

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68334

FILED
Jan 26, 2007
Secretary of State

Entity Name: RODDA CONSTRUCTION, INC.

Current Principal Place of Business:

2128 EAST EDGEWOOD DRIVE
SUITE 109
LAKELAND, FL 33803

New Principal Place of Business:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

Current Mailing Address:

2128 EAST EDGEWOOD DRIVE
SUITE 109
LAKELAND, FL 33803

New Mailing Address:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

FEI Number: 59-2932983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDA, JOHN A
2128 EAST EDGEWOOD DRIVE, SUITE 109
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

RODDA, JOHN A
250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN A RODDA

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODDA, JOHN A.,
Address: 5718 COVEVIEW
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODDA, JOHN A.,
Address: 250 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN A RODDA

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date