

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68334

FILED
Jan 19, 2009
Secretary of State

Entity Name: RODDA CONSTRUCTION, INC.

Current Principal Place of Business:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

250 EAST HIGHLAND DRIVE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2932983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PUTERBAUGH, ROBERT E
215 EAST LEMON STREET
SUITE 300
LAKELAND, FL 33801 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: ROBERT E PUTERBAUGH

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: RODDA, JOHN J VP/SEC
Address: 250 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VP () Change (X) Addition
Name: RODDA, JODIE J VP
Address: 250 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify 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

01/19/2009

Electronic Signature of Signing Officer or Director

Date