

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 03, 2008
Secretary of State**

DOCUMENT# L56000

Entity Name: RC UNLIMITED CONSTRUCTION, INC.

Current Principal Place of Business:

8145 PATOU DR S
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

8145 PATOU DR S
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 59-2949899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

WARREN, MICHAEL ABBEY
8145 PATOU DRIVE SOUTH
JACKSONVILLE, FL 32210 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: WARREN MICHAEL ABBEY

03/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SVPT () Delete
Name: DAVIS, JACQUELINE F
Address: 8145 PATOU DR S
City-St-Zip: JACKSONVILLE, FL 32210

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD () Change (X) Addition
Name: WARREN, MICHAEL ABBEY
Address: 8145 PATOU DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32210

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: WARREN MICHAEL ABBEY

PD

03/03/2008

Electronic Signature of Signing Officer or Director

Date