

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45630

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: RATCLIFF CONSTRUCTION, INC.

**Current Principal Place of Business:**

24B INDUSTRIAL LOOP, SUITE 166  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

24B INDUSTRIAL LOOP, SUITE 166  
ORANGE PARK, FL 32073

**New Mailing Address:**

FEI Number: 59-2829823      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

WILLIAMS, GRADY H  
1543 KINGSLEY AVENUE  
BLDG. 5  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RATCLIFF, MARK  
Address: 24B INDUSTRIAL LOOP #166  
City-St-Zip: ORANGE PARK, FL 32073

Title: STD ( ) Delete  
Name: PAUL, RATCLIFF  
Address: 24B INDUSTRIAL LOOP #166  
City-St-Zip: ORANGE PARK, FL 32073

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: PAUL RATCLIFF

STD

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date