

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50868

FILED
Apr 16, 2010
Secretary of State

Entity Name: R.S. CONSTRUCTION OF DADE, INC.

Current Principal Place of Business:

C/O FLORIDA REGISTERED AGENTS, INC.
168 HIALEAH DR.
HIALEAH, FL 330105250

New Principal Place of Business:

Current Mailing Address:

C/O FLORIDA REGISTERED AGENTS, INC.
168 HIALEAH DR.
HIALEAH, FL 330105250

New Mailing Address:

FEI Number: 59-2795305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEZY, LEWIS
5709 NW 158 ST
BLDG 46
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SWEZY, LEWIS V
5709 NW 158 ST
BLDG 46
MIAMI LAKES, FL 33014 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: LEWIS V SWEZY

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: SWEZY, LEWIS V
Address: 5709 WW 158 STREET
City-St-Zip: MIAMI LAKES, FL 33014

I hereby 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 all other like empowered.

SIGNATURE: LEWIS V SWEZY

DP

04/16/2010

Electronic Signature of Signing Officer or Director

Date