

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024234

FILED
May 16, 2008
Secretary of State

Entity Name: CLIFF REDA CONSTRUCTION, INC.

Current Principal Place of Business:

6825 UDELL LN
HUDSON, FL 34667

New Principal Place of Business:

4537 PIRATE PLACE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

6825 UDELL LN
HUDSON, FL 34667

New Mailing Address:

4537 PIRATE PLACE
NEW PORT RICHEY, FL 34652

FEI Number: 30-0084602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDA, CLIFF
6825 UDELL LN
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

REDA, CLIFF
4537 PIRATE PLACE
NEW PORT RICHEY, FL 34652 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:

05/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REDA, CLIFF
Address: 6825 UDELL LN
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REDA, CLIFF
Address: 4537 PIRATE PLACE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: CLIFF REDA

PRES

05/16/2008

Electronic Signature of Signing Officer or Director

Date