

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043900

FILED
May 05, 2008
Secretary of State

Entity Name: REDSTONE CONSTRUCTION, INC.

Current Principal Place of Business:

445 STATE ROAD 13 #26-301
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

445 STATE ROAD 13 #26-301
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-2957594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, ROBERT D
4 SAWGRASS VILLAGE DR, 150A
PONTE VEDRA BEACH, FL 32082 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

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: PD () Delete
Name: BOHANNON, CORBETT L
Address: 445 STATE ROAD 13 #26-301
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST () Delete
Name: BOHANNON, MELVINA J
Address: 445 STATE ROAD 13 #26-301
City-St-Zip: JACKSONVILLE, FL 32259

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: CORBETT BOHANNON

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

_____ Date