

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061693

FILED
May 27, 2009
Secretary of State

Entity Name: RODDY CONSTRUCTION, INC.

Current Principal Place of Business:

1541 DEERFIELD AVE
DELTONA, FL 32725

New Principal Place of Business:

3180 HYDER AVENUE
DELTONA, FL 32738

Current Mailing Address:

1541 DEERFIELD AVE
DELTONA, FL 32725

New Mailing Address:

3180 HYDER AVENUE
DELTONA, FL 32738

FEI Number: 59-3728011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODDY, MARTIN J
1541 DEERFIELD AVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RODDY, MARTIN J DP
3180 HYDER AVENUE
DELTONA, FL 32738 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: MARTIN J RODDY

05/27/2009

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: DP () Delete
Name: RODDY, MARTIN J
Address: 1541 DEERFIELD AVE
City-St-Zip: DELTONA, FL 32725

Title: DST () Delete
Name: RODDY, DONNA D
Address: 1541 DEERFIELD AVE
City-St-Zip: DELTONA, FL 32725

Title: V () Delete
Name: RODDY, CHRISTOPHER C
Address: 1541 DEERFIELD AVE
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODDY, MARTIN J DP
Address: 3180 HYDER AVENUE
City-St-Zip: DELTONA, FL 32738

Title: DST (X) Change () Addition
Name: RODDY, DONNA D DST
Address: 3180 HYDER AVENUE
City-St-Zip: DELTONA, FL 32738

Title: V (X) Change () Addition
Name: RODDY, CHRISTOPHER C V
Address: 3180 HYDER AVENUE
City-St-Zip: DELTONA, FL 32738

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: MARTIN J RODDY

DP

05/27/2009

Electronic Signature of Signing Officer or Director

Date