

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000075667

FILED
Jun 28, 2010
Secretary of State

Entity Name: R & T CONSTRUCTION ASSOCIATES, INC.

Current Principal Place of Business:

2033 SE 10TH AVE, UNIT 614
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2033 SE 10TH AVE, UNIT 614
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-1127993 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2650 N MILITARY TRAIL
#150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FIGURSKI, KENNETH
5387 WOODLAND DRIVE
DELRAY BEACH, FL 33484 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: KENNETH FIGURSKI

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOWNING, RICHARD B
Address: 2033 SE 10TH AVENUE, APT. #614
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VICE
Name: MILLER, JAMES B
Address: 2200 NORTH CONFERENCE DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: RICHARD B DOWNING

PRES

06/28/2010

Electronic Signature of Signing Officer or Director

Date