

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098531

FILED
Jan 12, 2009
Secretary of State

Entity Name: REAL ESTATE CONTRACTORS & DEVELOPMENT, INC.

Current Principal Place of Business:

13131 56TH COURT
STE 301
CLEARWATER, FL 33760

New Principal Place of Business:

11848-94TH ST. N.
LARGO, FL 33773

Current Mailing Address:

13131 56TH COURT
STE 301
CLEARWATER, FL 33760

New Mailing Address:

11848-94TH ST. N.
LARGO, FL 33773

FEI Number: 59-3753981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, STEPHEN
13131-56TH COURT #301
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

WALTERS, STEPHEN
11848-94TH. ST. N.
LARGO, FL 33773 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: STEPHEN WALTERS

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALTERS, STEPHEN D
Address: 11848-94TH STREET
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN WALTERS

PRES

01/12/2009

Electronic Signature of Signing Officer or Director

Date