

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026269

Entity Name: R. MOSSEL CONSTRUCTION, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

13450 NW 160TH ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

13632 NW 160TH ST
OKEECHOBEE, FL 34972

Current Mailing Address:

13450 NW 160TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

13632 NW 160TH ST
OKEECHOBEE, FL 34972

FEI Number: 04-3611263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSSEL, ROLAND S
13450 NW 160 ST.
OKEECHOBEE, FL 34972 US

Name and Address of New Registered Agent:

MOSSEL, ROLAND S
13632 NW 160 ST.
OKEECHOBEE, FL 34972 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:

05/01/2008

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: PSTD () Delete
Name: MOSSEL, ROLAND S
Address: 13450 NW 160TH ST
City-St-Zip: OKEECHOBEE, FL 34972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MOSSEL, ROLAND S
Address: 13632 NW 160TH ST
City-St-Zip: OKEECHOBEE, FL 34972

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: ROLAND MOSSEL

PSDT

05/01/2008

Electronic Signature of Signing Officer or Director

Date