

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039637

Entity Name: R. S. CONSTRUCTION & COMPANY, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

13749 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224

New Principal Place of Business:

13525 CHAUNAY ROAD
JACKSONVILLE, FL 32246

Current Mailing Address:

13749 HARBOR CREEK PLACE
JACKSONVILLE, FL 32224

New Mailing Address:

13525 CHAUNAY ROAD
JACKSONVILLE, FL 32246

FEI Number: 45-0477903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAVNY, RUSLAN
13525 CHUNY ROAD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

YAVNY, RUSLAN
13525 CHAUNAY ROAD
JACKSONVILLE, FL 32246 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: RUSLAN YAVNY

05/10/2006

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: YAVNY, RUSLAN
Address: 13525 CHUNY ROAD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: YAVNY, RUSLAN
Address: 13525 CHAUNAY ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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: RUSLAN YAVNY

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05/10/2006

Electronic Signature of Signing Officer or Director

Date