2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070613

Entity Name: RA GONZALEZ CONSTRUCTION, INC.

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4111 RICHMERE STREET 2108 STRAWBERRY DR TAMPA, FL 33617 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

4111 RICHMERE STREET 2108 STRAWBERRY DR
TAMPA, FL 33617 2108 STRAWBERRY DR
PLANT CITY, FL 33563

FEI Number: 81-0559414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, REYNALDO A II
4111 RICHMERE STREET
2108 STRAWBERRY DR
TAMPA, FL 33617 US
PLANT CITY, FL 33563 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: REYNALDO A GONZALEZ II 04/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GONZALEZ, REYNALDO A II
Address: 4111 RICHMERE STREET
City-St-Zip: TAMPA, FL 33617

Title: VD () Delete
Name: CABRERA, MICHAEL J
Address: 4111 RICHMERE STREET
City-St-Zip: TAMPA, FL 33617

 Title:
 SD
 () Delete

 Name:
 GONZALEZ, REYNALDO SR

 Address:
 4111 RICHMERE STREET

 City-St-Zip:
 TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition Name: GONZALEZ, REYNALDO A II
Address: 2108 STRAWBERRY DR
City-St-Zip: PLANT CITY, FL 33563

Title: VD (X) Change () Addition

Name: CABRERA, MICHAEL J Address: 4109 RICHMERE STREET City-St-Zip: TAMPA, FL 33617

Title: SD (X) Change () Addition
Name: GONZALEZ, REYNALDO SR
Address: 4113 RICHMERE STREET
City-St-Zip: TAMPA, FL 33617

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: REYNALDO A GONZALEZ II PTD 04/09/2008