

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000091214

Entity Name: RDK BUILDERS, INC.

FILED
Nov 28, 2011
Secretary of State

Current Principal Place of Business:

8537 BRIAR GROVE CIR.
TAMPA, FL 33615 US

New Principal Place of Business:

Current Mailing Address:

8537 BRIAR GROVE CIR.
TAMPA, FL 33615 US

New Mailing Address:

FEI Number: 74-3057945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, RUSSELL D
8537 BRIAR GROVE CIR.
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLER, RUSSELL D
Address: 8537 BRIAR GROVE CIR.
City-St-Zip: TAMPA, FL 33615 US

Title: VP
Name: MACINA, PAUL V
Address: 10104 N. 21 ST.
City-St-Zip: TAMPA, FL 33612 US

Title: S
Name: KELLER, PAUL L
Address: 9604 MATHOG ROAD
City-St-Zip: RIVERVIEW, FL 33578 US

Title: T
Name: GORDON, STEVEN L
Address: 10014 LAKE OAK CIR.
City-St-Zip: TAMPA, FL 33624 US

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: RUSSELL D. KELLER

PRES

11/28/2011

Electronic Signature of Signing Officer or Director

Date