2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2008 08:00 AM DOCUMENT # P03000027134 1. Entity Name **Secretary of State** RETHERFORD CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 3313 202 STREET WELLBORN FL 32094 3313 202 STREET WELLBORN FL 32094 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 57-1157764 Not Applicable Zın Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RETHERFORD, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 3313 202 STREET WELLBORN FL 32094 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agen-Michael A. Retherford 4/28/08 ient and tale Templicable. (NOTE: Registered Agent emnature reduced when FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE De'ete NAME RETHERFORD, MICHAEL A NAME STREET ADDRESS 3313-202 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WELLBORN FL 32094 TITLE Derete TITLE OS□ (Change pp □ Addition NAME RETHERFORD, DEANNE M NAME STREET ADORESS STREET ADDRESS 3313-202 ST. OffY-ST-7IP WELLBORN FL 32094 CITY-ST-789 TITLE De:ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ De ete TITLE Change ___ Addition MAIN NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Derete TITLE Change Accition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4/28/08

Michael A. Retherford