

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041565

FILED
Jun 26, 2009
Secretary of State

Entity Name: REDD WOLF EROSION CONTROL, INC.

Current Principal Place of Business:

7111 DAVIS CREEK ROAD, SUITE 7
JACKSONVILLE, FL 32256

New Principal Place of Business:

7111 DAVIS CREEK ROAD
SUITE 7
JACKSONVILLE, FL 32256

Current Mailing Address:

7111 DAVIS CREEK ROAD, SUITE 7
JACKSONVILLE, FL 32256

New Mailing Address:

7111 DAVIS CREEK ROAD
SUITE 7
JACKSONVILLE, FL 32256

FEI Number: 03-0520788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD K
501 WEST BAY STREET
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNSIDE, P. ELLIOTT
Address: P.O. BOX 2827
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: P, ELLIOTT BURNSIDE

D

06/26/2009

Electronic Signature of Signing Officer or Director

Date