

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104522

FILED
Apr 27, 2009
Secretary of State

Entity Name: R & D CONSTRUCTION OF FT. MYERS, INC.

Current Principal Place of Business:

2118 SE 14TH STREET
CAPE CORAL, FL 33990

New Principal Place of Business:

10970 S CLEVELAND AVE
SUITE 509
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 61654
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 11-3704156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, DAVID H
2118 SE 14TH STREET
CAPE CORAL, FL 33990 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: PD () Delete
Name: LAMB, DAVID H
Address: PO BOX 61654
City-St-Zip: FT MYERS, FL 33906

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: DAVID H LAMB

MR

04/27/2009

Electronic Signature of Signing Officer or Director

Date