

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110463

Entity Name: RISE CONSTRUCTION, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

688 NE 9 ST
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

4090 KENVERA LP
INVERNESS, FL 34450 US

Current Mailing Address:

688 NE 9 ST
CRYSTAL RIVER, FL 34429

New Mailing Address:

PO BOX 662
INVERNESS, FL 34451 US

FEI Number: 20-0287139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISE, CHARLEY R
688 NE 9 ST
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

RISE, CHARLEY R
4090 KENVERA LP
INVERNESS, FL 34450 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TR () Delete
Name: RISE, CHARLEY R
Address: 688 NE 9 ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SEC (X) Delete
Name: RISE, CARL W
Address: 688 NORTH EAST NINTH ST.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP (X) Delete
Name: RISE, MORGAN W
Address: 688 NORTH EAST NINTH ST.
City-St-Zip: CRYSTAL RIVER, FL 34429 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/SE (X) Change () Addition
Name: RISE, CHARLEY R
Address: 4090 KENVERA LP
City-St-Zip: INVERNESS, FL 34450 US

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

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: CHARLEY RISE

P/SE

04/29/2008

Electronic Signature of Signing Officer or Director

Date