

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114975

FILED
May 03, 2005
Secretary of State

Entity Name: RICHARD RAINEY CONTRACTING, INC.

Current Principal Place of Business:

POST OFFICE BOX 5042
LAKELAND, FL 338075042

New Principal Place of Business:

4344 WINDING OAKS CIRCLE
MULBERRY, FL 33860

Current Mailing Address:

POST OFFICE BOX 5042
LAKELAND, FL 338075042

New Mailing Address:

4344 WINDING OAKS CIRCLE
MULBERRY, FL 33860

FEI Number: 16-1686344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINEY, RICHARD
4344 WINDING OAK CIRCLE
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

RAINEY, RICHARD A
4344 WINDING OAKS CIRCLE
MULBERRY, FL 33860 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: RICHARD A. RAINEY

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAINEY, RICHARD
Address: POST OFFICE BOX 5042
City-St-Zip: LAKELAND, FL 338075042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAINEY, RICHARD
Address: 4344 WINDING OAKS CIRCLE
City-St-Zip: MULBERRY, FL 33860

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A. RAINEY

D

05/03/2005

Electronic Signature of Signing Officer or Director

Date