

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115009

Entity Name: RDS SUBCONTRACTING, INC.

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

8633 SUNNYDALE LN
LAKELAND, FL 33809

New Principal Place of Business:

12111 162ND TERRACE
MCALPIN, FL 32062

Current Mailing Address:

8633 SUNNYDALE LN
LAKELAND, FL 33809

New Mailing Address:

12111 162ND TERRACE
MCALPIN, FL 32062

FEI Number: 83-0374068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAWLEIGH D
8633 SUNNYDALE LN
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SMITH, RAWLEIGH D
12111 162ND TERRACE
MCALPIN, FL 32062 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:

05/20/2008

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: P () Delete
Name: SMITH, RAWLEIGH D
Address: 8633 SUNNYDALE LANE
City-St-Zip: LAKELAND, FL 33809 US

Title: SEC () Delete
Name: SMITH, JEAN P
Address: 8633 SUNNYDALE LANE
City-St-Zip: LAKELAND, FL 33809 US

Title: TREA () Delete
Name: SMITH, JEAN P
Address: 8633 SUNNYDALE LANE
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, RAWLEIGH D
Address: 12111 162ND TERRACE
City-St-Zip: MCALPIN, FL 32062 US

Title: SEC (X) Change () Addition
Name: SMITH, JEAN P
Address: 12111 162ND TERRACE
City-St-Zip: MCALPIN, FL 32062 US

Title: TREA (X) Change () Addition
Name: SMITH, JEAN P
Address: 12111 162ND TERRACE
City-St-Zip: MCALPIN, FL 32062 US

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: JEAN P. SMITH

SEC

05/20/2008

Electronic Signature of Signing Officer or Director

Date