

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000125062

FILED
Jun 22, 2009
Secretary of State**Entity Name:** RICK STRONG CONSTRUCTION, INC.**Current Principal Place of Business:**1501 DECKER AVE., STE. 504
STUART, FL 34994**New Principal Place of Business:****Current Mailing Address:**1501 DECKER AVE., STE. 504
STUART, FL 34994**New Mailing Address:****FEI Number:** 20-0349084**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STRONG, RICK
1501 DECKER AVE., STE. 504
STUART, FL 34994 US**Name and Address of New Registered Agent:**STRONG, RICK W
1501 DECKER AVE., STE. 504
STUART, FL 34994 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 W. STRONG

06/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: STRONG, RICK
Address: 1501 DECKER AVE., STE. 504
City-St-Zip: STUART, FL 34994**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: STRONG, RICK
Address: 1501 DECKER AVE., STE. 504
City-St-Zip: STUART, FL 34994 US**Title:** SEC. () Change (X) Addition
Name: BARRY, SHEILA A
Address: 625 NORTH WEST, NORTH RIVER DR. #405
City-St-Zip: STUART, FL 34994

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: RICHARD W. STRONG

PRES

06/22/2009

Electronic Signature of Signing Officer or Director

Date