

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150075

FILED
May 24, 2008
Secretary of State

Entity Name: RACZAK CONTRACTING, INC.

Current Principal Place of Business:

3560 CARDINAL POINT DRIVE
SUITE 204
JACKSONVILLE, FL 32257

New Principal Place of Business:

10365 HOOD ROAD SOUTH
SUITE 202
JACKSONVILLE, FL 32257

Current Mailing Address:

12282 STOCKBRIDGE CT. N.
JACKSONVILLE, FL 32258

New Mailing Address:

10365 HOOD ROAD SOUTH
SUITE 202
JACKSONVILLE, FL 32257

FEI Number: 90-0153803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RACZAK, ANDREA L
12282 STOCKBRIDGE CT. N.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

RACZAK, ANDREA L
2349 MARLEE ROAD SOUTH
JACKSONVILLE, FL 32259 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: ANDREA L. RACZAK

05/24/2008

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: D () Delete
Name: RACZAK, ANDREA L
Address: 12282 STOCKBRIDGE CT. N.
City-St-Zip: JACKSONVILLE, FL 32258

Title: D () Delete
Name: RACZAK, THOMAS J
Address: 12282 STOCKBRIDGE CT. N.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RACZAK, ANDREA L
Address: 2349 MARLEE ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

Title: D (X) Change () Addition
Name: RACZAK, THOMAS J
Address: 2349 MARLEE ROAD SOUTH
City-St-Zip: JACKSONVILLE, FL 32259

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: ANDREA L. RACZAK

D

05/24/2008

Electronic Signature of Signing Officer or Director

Date