

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154344

FILED
May 30, 2009
Secretary of State

Entity Name: RODRIGUEZ FAMILY CONSTRUCTION INC.

Current Principal Place of Business:

1725 BONNEVILLE DRIVE
ORLANDO, FL 32826

New Principal Place of Business:

2075 KAYLAS COURT
ORLANDO, FL 32817

Current Mailing Address:

1725 BONNEVILLE DRIVE
ORLANDO, FL 32826

New Mailing Address:

2075 KAYLAS COURT
ORLANDO, FL 32817

FEI Number: 76-0747295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE B
1725 BONNEVILLE DRIVE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOSE B
2075 KAYLAS COURT
ORLANDO, FL 32817 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: JOSE RODRIGUEZ

05/30/2009

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: PRES () Delete
Name: RODRIGUEZ, JOSE B
Address: 1725 BONNEVILLE DRIVE
City-St-Zip: ORLANDO, FL 32826 US

Title: VP () Delete
Name: RODRIGUEZ, JOSE L
Address: 2697 UNIVERSITY ACRES DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: S () Delete
Name: AGENJO, JEAN PIERRE
Address: 2777 DELCREST DRIVE
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, JOSE B
Address: 2075 KAYLAS COURT
City-St-Zip: ORLANDO, FL 32817 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, CHRISTINA R
Address: 2075 KAYLAS COURT
City-St-Zip: ORLANDO, FL 32817

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: JOSE RODRIGUEZ

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05/30/2009

Electronic Signature of Signing Officer or Director

Date