

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Apr 06, 2010
Secretary of State

Entity Name: RUDNICK CONSTRUCTION, INC.

Current Principal Place of Business:

8455 HIGHLAND ST.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

8455 HIGHLAND ST.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 77-0616947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, DONALD E
8455 HIGHLAND ST
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUDNICK, DONALD E
Address: 8455 HIGHLAND ST
City-St-Zip: HOMOSASSA, FL 34448

I hereby 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 all other like empowered.

SIGNATURE: DONALD RUDNICK

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date