

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023131

FILED
Mar 13, 2008
Secretary of State

Entity Name: R.D. & P. CONSTRUCTION INC.

Current Principal Place of Business:

1828 SW 29TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1828 SW 29TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

3717 DEL PRADO BLVD S
SUITE 4
CAPE CORAL, FL 33904

New Mailing Address:

1828 SW 29TH TERRACE
CAPE CORAL, FL 33914

FEI Number: 20-0764755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTTUNEN, VESA P
1203 SE 35TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KARTTUNEN, VESA P
1828 SW 29TH TERR
CAPE CORAL, FL 33914 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: VESA P KARTTUNEN

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARTTUNEN, VESA P
Address: 1203 SE 35TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: ST () Delete
Name: KARTTUNEN, DIANE D
Address: 1203 SE 35TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARTTUNEN, VESA P
Address: 1828 SW 29TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: T (X) Change () Addition
Name: KARTTUNEN, DIANE D
Address: 1828 SW 29TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Change (X) Addition
Name: WILLIAM, FRIZZELL
Address: 7366 ROYAL BIRKDALE
City-St-Zip: CAPE CORAL, FL 34238

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: DIANE KARTTUNEN

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03/13/2008

Electronic Signature of Signing Officer or Director

Date