

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029894

Entity Name: RTG CONSTRUCTION INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

3300 S. CONGRESS AVE. SUITE 5
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3300 S. CONGRESS AVE. SUITE 5
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

3300 S. CONGRESS AVE
STE 5
BOYNTON BEACH, FL 33426 US

New Mailing Address:

3300 S. CONGRESS AVE.
STE 5
BOYNTON BEACH, FL 33426 US

FEI Number: 20-0771735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOSTER, JEFF S
828 SOUTH RD
BOYNTON BEACH, FL 33435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOSTER, JEFFERY S
Address: 828 SOUTH RD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Delete
Name: WOOSTER, MALINDA L
Address: 828 SOUTH RD
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: ST () Delete
Name: HUNT, GLORIA J
Address: 411 NW 7TH ST
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLORIA J HUNT

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date