

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033433

FILED
Apr 30, 2006
Secretary of State

Entity Name: RCL CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

3640 KISSINNEE ROAD
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

3640 KISSIMMEE ROAD
SAINT CLOUD, FL 34772 US

Current Mailing Address:

PO BOX 702271
SAINT CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 20-0749483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORRIS, JOSEPH R P
2845 CARRIAGE COURT
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

NORRIS, JOSEPH R P
3640 KISSIMMEE PARK ROAD
SAINT CLOUD, FL 34772 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: _____

Electronic Signature of Registered Agent

04/30/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORRIS, JOSEPH R
Address: 2845 CARRIAGE COURT
City-St-Zip: SAINT CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORRIS, JOSEPH R
Address: 3640 KISSIMMEE PARK ROAD
City-St-Zip: SAINT CLOUD, FL 34772 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH R NORRIS

Electronic Signature of Signing Officer or Director

PRES

04/30/2006

Date