

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112255

FILED  
Feb 07, 2007  
Secretary of State

Entity Name: RIALTO CONTRACTING CORP.

## Current Principal Place of Business:

12244 TREELINE AVE #3  
FORT MYERS, FL 33913

## New Principal Place of Business:

## Current Mailing Address:

12244 TREELINE AVE #3  
FORT MYERS, FL 33913

## New Mailing Address:

FEI Number: 20-1440566      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDEN, MARK  
18771 S RIVER ROAD  
ALVA, FL 33920    US

## Name and Address of New Registered Agent:

SIX STRANDS, INC.  
12244 TREELINE AVE #3  
FORT MYERS, FL 33913    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: CHARLES DARDAMAN      02/07/2007  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: PIERCE, DARRIN L  
Address: 2010 RIALTO WAY  
City-St-Zip: ALVA, FL 33920

Title: D      ( ) Delete  
Name: HARDEN, MARK  
Address: 18771 S RIVER RD  
City-St-Zip: ALVA, FL 33920

Title: CFOD      ( ) Delete  
Name: DARDAMAN, CHARLES  
Address: 7700 KNIGHTWING CIRCLE  
City-St-Zip: FORT MYERS, FL 33912

Title: VD      ( ) Delete  
Name: MORTENSON, TODD  
Address: 6544 WILLOW LAKE CIR  
City-St-Zip: FT MYERS, FL 33912

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D      (X) Change ( ) Addition  
Name: PIERCE, DARRIN L  
Address: 12244 TREELINE AVE #3  
City-St-Zip: FORT MYERS, FL 33913

Title: D      (X) Change ( ) Addition  
Name: HARDEN, MARK  
Address: 12244 TREELINE AVE #3  
City-St-Zip: FORT MYERS, FL 33913

Title: CFOD      (X) Change ( ) Addition  
Name: DARDAMAN, CHARLES  
Address: 12244 TREELINE AVE #3  
City-St-Zip: FORT MYERS, FL 33913

Title: P      (X) Change ( ) Addition  
Name: MORTENSON, TODD  
Address: 12244 TREELINE AVE #3  
City-St-Zip: FT MYERS, FL 33913

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: CHARLES DARDAMAN      CFOD      02/07/2007  
Electronic Signature of Signing Officer or Director      Date