

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112902

Entity Name: RSL CONSTRUCTION INC.

FILED  
Apr 20, 2009  
Secretary of State

**Current Principal Place of Business:**

8783 SW 220 LANE  
MIAMI, FL 33190

**New Principal Place of Business:**

**Current Mailing Address:**

8783 SW 220TH LANE  
MIAMI, FL 33190

**New Mailing Address:**

8783 SW 220 LANE  
MIAMI, FL 33190

FEI Number: 20-1454707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADONIA, CRYSTAL L  
8783 SW 220TH LANE  
MIAMI, FL 33190 US

**Name and Address of New Registered Agent:**

MADONIA, CRYSTAL L  
6976 SW 39TH STREET # G105  
DAVIE, FL 33314 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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHEA, SUSAN  
Address: 8783 SW 220TH LANE  
City-St-Zip: MIAMI, FL 33190

Title: V ( ) Delete  
Name: LEWIS, RICHARD  
Address: 8783 SW 220TH LANE  
City-St-Zip: MIAMI, FL 33190

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: R.L. LEWIS

Electronic Signature of Signing Officer or Director

V

04/20/2009

Date