

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125560

Entity Name: RSW CONSTRUCTION SERVICES, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

4328 ROUND LAKE ROAD
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

4328 ROUND LAKE ROAD
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-1565611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, WRENN
2219 CARAQUET DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

RYAN, WRENN T P
4328 ROUND LAKE RD.
APOPKA, FL 32712 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: RYAN T WRENN

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/TR () Delete
Name: RYAN, WRENN
Address: 2219 CARAQUET DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP/S () Delete
Name: STEPHANIE, SMITH
Address: 2219 CARAQUET DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TR (X) Change () Addition
Name: RYAN, WRENN
Address: 4328 ROUND LAKE RD
City-St-Zip: APOPKA, FL 32712

Title: VP/S (X) Change () Addition
Name: STEPHANIE, SMITH
Address: 4328 ROUND LAKE RD
City-St-Zip: APOPKA, FL 32712

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: RYAN T WRENN

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04/10/2006

Electronic Signature of Signing Officer or Director

Date