

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128213

FILED
Jan 11, 2008
Secretary of State

Entity Name: RICHARD & RICE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

484 SW 12 AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

484 SW 12 AVE
DEERFIELD BEACH, FL 33067 US

New Mailing Address:

FEI Number: 55-0881618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, HOLLY E
5811 NW 62ND STREET
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

RICE, HOLLY E
12155 NW 71ST STREET
PARKLAND, FL 33076 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

01/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICE, MURRAY C
Address: 5811 NW 62ND STREET
City-St-Zip: PARKLAND, FL 33067 US

Title: P () Delete
Name: RICHARD, GAETAN F
Address: 738 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICE, MURRAY C
Address: 12155 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076 US

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: MURRAY C. RICE

Electronic Signature of Signing Officer or Director

P

01/11/2008

Date