

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146044

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: RETREAT CONSTRUCTION CORPORATION

## Current Principal Place of Business:

3450 W 84 ST  
# 201  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

3450 WEST 84 STREET  
SUITE 201  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

3450 W 84 ST  
# 201  
HIALEAH GARDENS, FL 33018

## New Mailing Address:

3450 WEST 84 STREET  
SUITE 201  
HIALEAH GARDENS, FL 33018

FEI Number: 20-1836141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAVERAN, NELSON  
3405 W 84TH ST - # 201  
HIALEAH, FL 33018 FL

## Name and Address of New Registered Agent:

GRAVERAN, NELSON  
3405 W 84TH ST - # 201  
HIALEAH, FL 33018 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GRAVERAN, NELSON  
Address: 3450 W 84 ST, # 201  
City-St-Zip: HIALEAH, FL 33018 FL

Title: VP ( ) Delete  
Name: GRAVERAN, ISABEL C  
Address: 3450 W 84 ST, # 201  
City-St-Zip: HIALEAH, FL 33018 FL

Title: VP ( ) Delete  
Name: GRAVERAN, JEANNIE  
Address: 3450 W 84 ST, # 201  
City-St-Zip: HIALEAH, FL 33018 FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NELSON GRAVERAN

PST

04/13/2009

Electronic Signature of Signing Officer or Director

Date