

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2006 8:00 am
Secretary of State

03-09-2006 90168 007 ***150.00

DOCUMENT # P05000033003

1. Entity Name

R.A.D. CONSTRUCTION, INC



Principal Place of Business

7319 SHINDLER DR
#5
JACKSONVILLE FL 32222
US

Mailing Address

7319 SHINDLER DR
#5
JACKSONVILLE FL 32222
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/05)

4. FEI Number

83-0421343

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAIGLE, CHRISTIE
500 W 1ST STREET
JACKSONVILLE FL 32202

Name

Street Address (P.O. Box Number is Not Acceptable)

7319 Shindler Dr #5

City

Jacksonville

FL

Zip Code

32222

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Christie Daigle

(NOTE: Registered Agent signature required when constituting)

DATE

2/27/06

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME DAIGLE, RICHARD A
STREET ADDRESS 7319 SHINDLER DR #5
CITY-ST-ZIP JACKSONVILLE FL 32222

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME DAIGLE, CHRISTIE N
STREET ADDRESS 2319 SHINDLER DR #5
CITY-ST-ZIP JACKSONVILLE FL 32222

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard Daigle (president)* 2/27/06 904-305-6914
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

50001770

Annual Disclosure Statement

ANNUAL MINUTES
SHAREHOLDERS AND DIRECTORS
(Domestic Stock Corporation Only)

This Space is for Office Use Only

****ANNUAL FEE: \$150.00****

DISCLOSURE INFORMATION MUST BE LEGIBLE AND WRITTEN OR TYPED IN BLUE OR BLACK INK ONLY

CORPORATE BUSINESS NUMBER P05000033003

1/18/2006

REPLY BY: 2/15/2006

R.A.D. CONSTRUCTION, INC
7319 SHINDLER DR, #5
JACKSONVILLE, FL, 32222

FLORIDA CORPORATION BUSINESS AND RECORDS CODE

607.1601 (1) Each corporation shall keep as permanent records minutes of all meetings of its shareholders and board of directors, a record of all actions taken by the shareholders or board of directors without a meeting, and a record of all actions taken by a committee of the board of directors in place of the board of directors on behalf of the corporation. (2) A corporation shall maintain its records in written form or in another form capable of conversion into written form within a reasonable time. (3) Its bylaws or restated bylaws and all amendments to them currently in effect; (4) The minutes of all shareholders' meetings and records of all action taken by shareholders without a meeting for the past 3 years; (5) A list of the names and business street addresses of its current directors and officers;

COMPLETE THE ADDRESS FOR THE FOLLOWING (Do not abbreviate the name of the City.)

1. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE	CITY AND STATE	ZIP CODE
7319 Shindler Dr. #5	Jacksonville, FL	32222
2. MAILING ADDRESS IF DIFFERENT FROM ABOVE	CITY AND STATE	ZIP CODE

Failure to complete the form and submit with the proper fee by the above reply date may cause delay of processing and mailing back of the annual minutes of your corporation. All information must be legible for proper processing.

3. NAMES, ADDRESS AND TITLES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (The Corporation must have at least one director. Attach additional pages, if necessary.)

NAME	ADDRESS	TITLE
Richard Daigle	7319 Shindler Dr. #5 S.W. FL 32222	President
Christie Daigle	7319 Shindler Dr. #5 Jax, FL 32222	Secretary

4. NAMES OF ALL SHAREHOLDERS (IF APPLICABLE), INCLUDING DIRECTORS WHO ARE ALSO SHAREHOLDERS. ALL INFORMATION MUST BE LEGIBLE AND ACCURATE FOR PROPER BOARD PROCESSING.

NAME	ADDRESS	ZIP
Richard Daigle	7319 Shindler Dr. #5 S.W. FL 32222	
Christie Daigle	7319 Shindler Dr. #5 S.W. FL 32222	

BY SUBMITTING THIS DISCLOSURE STATEMENT OF INFORMATION AND FOR THE PROCESSING OF ANNUAL MINUTES TO CORPORATE MINUTE SERVICES, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

Requirement Code (604.1601) This product or service has not been approved or endorsed by any government agency, and this offer is not being made by an agency of the government. Though the state says each corporation shall comply with section. (Sec.3001)(d) You are under no obligation to make any payments on account of this offer unless you accept this offer. This is a service for the order of goods or services, and not a bill, invoice or statement of account due.

Richard Daigle
PRINT NAME OF OFFICER OR AGENT


SIGNATURE

President
TITLE

2/22/06
DATE

(904) 305-6914
PHONE #