

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067101

Entity Name: ROD CONSTRUCTION, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

5120 14 ST. WEST
LOT 40
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

5120 14 ST. WEST
LOT 40
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 20-2807032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELAYO, RUTH
5120 14 ST. WEST
LOT 40
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELAYO, RUTH
Address: 5120 14 ST. WEST, LOT 40
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELAYO, RUTH
Address: 5120 14 ST. WEST, LOT 40
City-St-Zip: BRADENTON, FL 34207

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: RUTH PELAYO

PD

04/16/2006

Electronic Signature of Signing Officer or Director

Date