

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094058

FILED
Feb 20, 2010
Secretary of State

Entity Name: RES CONSTRUCTION, INC.

Current Principal Place of Business:

11350 1ST STREET EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

175 98TH AVE NE
ST. PETERSBURG, FL 33702 US

Current Mailing Address:

138 107TH AVENUE
#309
TREASURE ISLAND, FL 33706 US

New Mailing Address:

175 98TH AVE NE
ST. PETERSBURG, FL 33702 US

FEI Number: 76-0797077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, DAVID P
175 98TH AVENUE NE
ST. PETERSBURG, FL 33702 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
Name: CRAMER, DAVID P
Address: 175 98TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33702 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID CRAMER

P

02/20/2010

Electronic Signature of Signing Officer or Director

Date