

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102910

Entity Name: RESTON CONSTRUCTION CORP.

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

7004 VISTA PK BLVD
ORLANDO, FL 32829

New Principal Place of Business:

2770 WINDSORGATE LN
ORLANDO, FL 32828

Current Mailing Address:

7004 VISTA PK BLVD
ORLANDO, FL 32829

New Mailing Address:

2770 WINDSORGATE LN
ORLANDO, FL 32828

FEI Number: 20-3196268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: BELL, BRADLEY
Address: 7004 VISTA PK BLVD
City-St-Zip: ORLANDO, FL 32829

Title: VSD () Delete
Name: RICHART, SHANNON
Address: 7004 VISTA PK BLVD
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BELL, BRADLEY
Address: 2770 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

Title: VSD (X) Change () Addition
Name: RICHART, SHANNON
Address: 2770 WINDSORGATE LN
City-St-Zip: ORLANDO, FL 32828

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: SHANNON RICHART

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date