

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019987

FILED
Apr 30, 2008
Secretary of State

Entity Name: RENAISSANCE CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

204 CYNTHIA LANE
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

1848 OAKWOOD TRL
MELBOURNE, FL 32934 US

Current Mailing Address:

204 CYNTHIA LANE
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

1848 OAKWOOD TRL
MELBOURNE, FL 32934 US

FEI Number: 02-0768448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSH, MICHAEL
204 CYNTHIA LANE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

BUSH, MICHAEL
1848 OAKWOOD TRL
MELBOURNE, FL 32934 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, MICHAEL
Address: 204 CYNTHIA LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 FL

Title: VP () Delete
Name: BUSH, KRYSTYNA
Address: 204 CYNTHIA LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: T () Delete
Name: BUSH, PATRICK R
Address: 204 CYNTHIA LANE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSH, MICHAEL
Address: 1848 OAKWOOD TRL
City-St-Zip: MELBOURNE, FL 32934 FL

Title: VP (X) Change () Addition
Name: BUSH, KRYSTYNA
Address: 1848 OAKWOOD TRL
City-St-Zip: MELBOURNE, FL 32934 US

Title: T (X) Change () Addition
Name: BUSH, PATRICK R
Address: 1848 OAKWOOD TRL
City-St-Zip: MELBOURNE, FL 32934 US

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: MICHAEL BUSH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date