

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026892

FILED
Jul 14, 2008
Secretary of State

Entity Name: R & S CONSTRUCTION AND PAINTING, INC

Current Principal Place of Business:

704 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1101 DAPPLED ELM LANE
WINTER SPRINGS, FL 32708

Current Mailing Address:

704 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

1101 DAPPLED ELM LANE
WINTER SPRINGS, FL 32708

FEI Number: 51-0567585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKBARPOUR, SIMA
704 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

AKBARPOUR, SIMA
1101 DAPPLED ELM LN
WINTER SPRINGS, FL 32708 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: SIMA AKBARPOUR

07/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANOHAR, PARMESHWAR
Address: 704 SYBILWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: AKBARPOUR, SIMA
Address: 704 SYBILWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANOHAR, PARMESHWAR
Address: 1101 DAPPLED ELM LN
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: AKBARPOUR, SIMA
Address: 1101 DAPPLED ELM LN
City-St-Zip: WINTER SPRINGS, FL 32708

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: SIMA AKBARPOUR

VP

07/14/2008

Electronic Signature of Signing Officer or Director

Date