

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059759

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: RDD CONSTRUCTION AND REMODELING, INC.

## Current Principal Place of Business:

8 BEACH ST  
ST. AUGUSTINE BEACH, FL 32080

## New Principal Place of Business:

8 BEACH STREET  
ST. AUGUSTINE BEACH, FL 32080

## Current Mailing Address:

8 BEACH ST  
ST. AUGUSTINE BEACH, FL 32080

## New Mailing Address:

8 BEACH STREET  
ST. AUGUSTINE BEACH, FL 32080

FEI Number: 20-4785981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEZIEL, RANDAL D  
8 BEACH BLVD.  
ST. AUGUSTINE, FL 32080 US

## Name and Address of New Registered Agent:

DEZIEL, RANDAL D  
8 BEACH STREET.  
ST. AUGUSTINE, FL 32080 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEZIEL, RANDAL D  
Address: 8 BEACH BLVD.  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D ( ) Delete  
Name: PARENT, DONAH M  
Address: 8 BEACH BLVD.  
City-St-Zip: ST. AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: DEZIEL, RANDAL D  
Address: 8 BEACH STREET  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: PRES (X) Change ( ) Addition  
Name: PARENT, DONAH M  
Address: 8 BEACH STREET  
City-St-Zip: ST. AUGUSTINE, FL 32080

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: RANDAL D. DEZIEL

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date