

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065651

FILED
Sep 02, 2008
Secretary of State

Entity Name: RSL CONSTRUCTION SERVICES INC

Current Principal Place of Business:

4550 MIDDLEBROOK RD
APT A
ORLANDO, FL 32811 US

Current Mailing Address:

4550 MIDDLEBROOK RD
APT A
ORLANDO, FL 32811 US

New Principal Place of Business:

5316 MILLENIA BLVD
APT 11307
ORLANDO, FL 32839 US

New Mailing Address:

5316 MILLENIA BLVD
APT 11307
ORLANDO, FL 32839 US

FEI Number: 20-4852608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LOPES, RAFAEL
5316 MILLENIA BLVD
APT 11307
ORLANDO, FL 32819 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: RAFAEL LOPES

09/02/2008

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: DP () Delete
Name: LOPES, RAFAEL
Address: 4550 MIDDLEBROOK RD APT A
City-St-Zip: ORLANDO, FL 32811 US

Title: S () Delete
Name: MAIA, WANDERSON N
Address: 4550 MIDDLEBROOK RD APT A
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPES, RAFAEL
Address: 5316 MILLENIA BLVD APT 11307
City-St-Zip: ORLANDO, FL 32839 US

Title: S (X) Change () Addition
Name: LOPES, KELLY
Address: 5316 MILLENIA BLVD APT 11307
City-St-Zip: ORLANDO, FL 32839 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: RAFAEL LOPES

P

09/02/2008

Electronic Signature of Signing Officer or Director

Date