

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066908

FILED
Apr 28, 2008
Secretary of State

Entity Name: RICE CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

18 BOURNE LANE
ROSEMARY BEACH, FL 32416

New Principal Place of Business:

398 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

P.O. BOX 4666
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 68-0628355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, JAMES A JR
18 BOURNE LANE
ROSEMARY BEACH, FL 32416 US

Name and Address of New Registered Agent:

RICE, JAMES A JR
398 CLAREON DRIVE
PANAMA CITY BEACH, FL 32413 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: ALEX RICE 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RICE, JAMES A JR
Address: P.O. BOX 4666
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX RICE CP 04/28/2008

Electronic Signature of Signing Officer or Director Date