

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092348

FILED
Jul 23, 2007
Secretary of State

Entity Name: R.R.G. RESIDENTIAL CONSTRUCTION INC.

Current Principal Place of Business:

2300 FOREST BLVD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

133 PERRY CREEK DR
JACKSONVILLE, FL 32220 US

Current Mailing Address:

2300 FOREST BLVD
JACKSONVILLE, FL 32246 US

New Mailing Address:

133 PERRY CREEK DR
JACKSONVILLE, FL 32220 US

FEI Number: 20-5191208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANLEY, RONNIE R II
2300 FOREST BLVD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

MEYER, LORRAINE M
133 PERRY CREEK DR.
JACKSONVILLE, FL 32220 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: LORRAINE MEYER

07/23/2007

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: GANLEY, RONNIE R II
Address: 2300 FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, HARRY B III
Address: 133 PERRY CREEK DR
City-St-Zip: JACKSONVILLE, FL 32220 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: HARRY B MEYER III

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date