

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109037

FILED
Apr 17, 2008
Secretary of State

Entity Name: RED INC CONSTRUCTION, CORPORATION

Current Principal Place of Business:

2114 UNITY VILLAGE DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

235 APOLLO BEACH BLVD
SUITE 221
APOLLO BEACH, FL 33572

Current Mailing Address:

2114 UNITY VILLAGE DRIVE
RUSKIN, FL 33570

New Mailing Address:

235 APOLLO BEACH BLVD
SUITE 221
APOLLO BEACH, FL 33572

FEI Number: 20-5414402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALDONADO, ARLENE M PRES
2114 UNITY VILLAGE DRIVE
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

MALDONADO, ARLENE M PRES
235 APOLLO BEACH BLVD
SUITE 221
APOLLO BEACH, FL 33572 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: _____

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALDONADO, ARLENE
Address: 2114 UNITY VILLAGE DRIVE
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALDONADO, ARLENE
Address: 235 APOLLO BEACH BLVD SUITE 221
City-St-Zip: APOLLO BEACH, FL 33572

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: ARLENE MALDONADO

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date