

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117516

FILED
May 03, 2007
Secretary of State

Entity Name: RSS REMODELING & CONSTRUCTION, INC.

Current Principal Place of Business:

4965 SW 41ST BOULEVARD
GAINESVILLE, FL 32608

New Principal Place of Business:

2623 NW 74TH PLACE
GAINESVILLE, FL 32653

Current Mailing Address:

4965 SW 41ST BOULEVARD
GAINESVILLE, FL 32608

New Mailing Address:

2623 NW 74TH PLACE
GAINESVILLE, FL 32653

FEI Number: 20-5555908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMBLING, JENNIFER L
13126 SW 2ND LANE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: BICE, RICHARD BROOKS
Address: 9207 SW 21ST AVENUE
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: NELSON, MATTHEW JOHN
Address: 2110 NW 78TH PLACE
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD BROOKS BICE

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date