

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083365

Entity Name: RACOL CONSTRUCTION INC.

FILED
Jun 27, 2008
Secretary of State

Current Principal Place of Business:

7611 S ORANGE BLOSSOM TRAIL #178
ORLANDO, FL 32809

New Principal Place of Business:

7611 S ORANGE BLOSSOM TRAIL
178
ORLANDO, FL 32809

Current Mailing Address:

7611 S ORANGE BLOSSOM TRAIL #178
ORLANDO, FL 32809

New Mailing Address:

7611 S ORANGE BLOSSOM TRAIL
178
ORLANDO, FL 32809

FEI Number: 22-3965807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAGGERT, JAMES
7811 S ORANGE BLOSSOM TRAIL #178
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

MONTOYA, JOHN V T
7611 S ORANGE BLOSSOM TRAIL #178
ORLANDO, FL 32809 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: JOHN V. MONTOYA

06/27/2008

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: P () Delete
Name: TAGGERT, JAMES
Address: 7811 S ORANGE BLOSSOM TRAIL #178
City-St-Zip: ORLANDO, FL 32809

Title: V () Delete
Name: OWENS, CHRISTOPHER
Address: 7811 S ORANGE BLOSSOM TRAIL #178
City-St-Zip: ORLANDO, FL 32809

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAGGERT, JAMES
Address: 7611 S ORANGE BLOSSOM TRAIL #178
City-St-Zip: ORLANDO, FL 32809

Title: V (X) Change () Addition
Name: SPANGLER, MARTIN
Address: 7611 S ORANGE BLOSSOM TRAIL #178
City-St-Zip: ORLANDO, FL 32809

Title: T () Change (X) Addition
Name: MONTOYA, JOHN V
Address: 7611 S ORANGE BLOSSOM TRAIL #178
City-St-Zip: ORLANDO, FL 32809

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: JOHN V. MONTOYA

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06/27/2008

Electronic Signature of Signing Officer or Director

Date