

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005611

FILED
Jun 23, 2009
Secretary of State

Entity Name: RD CONCEPTS & DESIGN, INC.

Current Principal Place of Business:

11424 GLENMONT DR
TAMPA, FL 33635 US

New Principal Place of Business:

3945 W. KENNEDY BLVD
TAMPA, FL 33609 US

Current Mailing Address:

11424 GLENMONT DR
TAMPA, FL 33635 US

New Mailing Address:

3945 W. KENNEDY BLVD
TAMPA, FL 33609 US

FEI Number: 26-1714191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKAY, RICHARD E
Address: 11424 GLENMONT DR
City-St-Zip: TAMPA, FL 33635 US

Title: D () Delete
Name: PINTO, DINO D
Address: 11443 61ST ST. N.
City-St-Zip: PINELLAS PARK, FL 33782 US

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 MCKAY

CEO

06/23/2009

Electronic Signature of Signing Officer or Director

Date