2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010649

Entity Name: RELIANT CONTRACTING, INC.

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1003 HALLWOOD LP 8113 REVELS ROAD BRANDON, FL 33511 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

1003 HALLWOOD LP 8113 REVELS ROAD BRANDON, FL 33511 RIVERVIEW, FL 33569

FEI Number: 26-1859764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HORNER, HEATHER M COHAGEN, DONALD L III
1003 HALLWOOD LP 8113 REVELS ROAD
BRANDON, FL 33511 US RIVERVIEW, FL 33569 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: DONALD L. COHAGEN, III 03/10/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 HORNER, HEATHER OWNER
 Name:
 COHAGEN, DONALD L III

 Address:
 1003 HALLWOOD LP
 Address:
 8113 REVELS ROAD

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 RIVERVIEW, FL 33569

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: DONALD L. COHAGEN, III PST 03/10/2009