

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011990

FILED  
May 07, 2009  
Secretary of State

Entity Name: RODRIGUEZ LUNA & SONS CONSTRUCTION INC

## Current Principal Place of Business:

12672 S US HWY 301  
BELLEVIEW, FL 34420 US

## New Principal Place of Business:

12957 S MAGNOLIA AVE  
OCALA, FL 34473 US

## Current Mailing Address:

12672 S US HWY 301  
BELLEVIEW, FL 34420 US

## New Mailing Address:

12957 S MAGNOLIA AVE  
OCALA, FL 34473 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, DAVID  
12672 S US HWY 301  
BELLEVIEW, FL 34420 US

## Name and Address of New Registered Agent:

RODRIGUEZ, DAVID  
12957 S MAGNOLIA AVE  
OCALA, FL 34473 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: DAVID RODRIGUEZ

05/07/2009

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: RODRIGUEZ, DAVID  
Address: 12672 S US HWY 301  
City-St-Zip: BELLEVIEW, FL 34420

Title: VP ( ) Delete  
Name: LUNA DE RODRIGUEZ, REYNA  
Address: 12672 S US HWY 301  
City-St-Zip: BELLEVIEW, FL 34420

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, DAVID  
Address: 12957 S MAGNOLIA AVE  
City-St-Zip: OCALA, FL 34473

Title: VP (X) Change ( ) Addition  
Name: LUNA DE RODRIGUEZ, REYNA  
Address: 12957 S MAGNOLIA AVE  
City-St-Zip: OCALA, FL 34473

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: DAVID RODRIGUEZ

PD

05/07/2009

Electronic Signature of Signing Officer or Director

Date