

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072351

FILED
Mar 24, 2009
Secretary of State

Entity Name: R CUBED CONSTRUCTION INC

Current Principal Place of Business:

15260 N PEEBLE LANE
FT MYERS, FL 33912

New Principal Place of Business:

1085 BUSINESS LANE
SUITE 6
NAPLES, FL 34110

Current Mailing Address:

15260 N PEEBLE LANE
FT MYERS, FL 33912

New Mailing Address:

1085 BUSINESS LANE
SUITE 6
NAPLES, FL 34110

FEI Number: 20-1160907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, REYNALDO
15260 N PEEBLE LANE
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

GARCIA, REYNALDO
1085 BUSINESS LANE
SUITE 6
NAPLES, FL 34110 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, REYNALDO
Address: 15260 N PEEBLE LANE
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, REYNALDO
Address: 1085 BUSINESS LANE SUITE 6
City-St-Zip: NAPLES, FL 34110

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: REYNALDO GARCIA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date