

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080578

FILED
Feb 18, 2010
Secretary of State

Entity Name: REARDIN CONSTRUCTION, INC.

Current Principal Place of Business:

8235 W 98TH AVE
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643719
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 27-1024730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDIN, BRAD
8235 W 98TH AVE
VERO BEACH, FL 32967 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: P
Name: REARDIN, LEO B
Address: P.O. BOX 643719
City-St-Zip: VERO BEACH, FL 32964

Title: VP
Name: REARDIN, TAMMI J
Address: P.O. BOX 643719
City-St-Zip: VERO BEACH, FL 32964

Title: SEC
Name: REARDIN, TAMMI J
Address: P.O. BOX 643719
City-St-Zip: VERO BEACH, FL 32964

Title: TRES
Name: REARDIN, LEO B
Address: P.O. BOX 643719
City-St-Zip: VERO BEACH, FL 32964

I hereby 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 all other like empowered.

SIGNATURE: LEO B REARDIN

Electronic Signature of Signing Officer or Director

PRES

02/18/2010

Date