

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064488

FILED
Feb 03, 2010
Secretary of State

Entity Name: REGIONAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

751 SOUTHEAST 6TH AVE
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

2300 NW CORPORATE BLVD
241
BOCA RATON, FL 33431 US

Current Mailing Address:

751 SOUTH EAST 6TH AVENUE
POMPANO BEACH, FL 33060 US

New Mailing Address:

2300 NW CORPORATE BLVD
241
BOCA RATON, FL 33431 US

FEI Number: 65-0498167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINGUS, DAVID A
751 SOUTHEAST 6TH AVE
POMPANO BEACH, FL 33060 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: PRES
Name: MINGUS, DAVID A
Address: 751 SE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: MASTANDREA, MICHAEL A
Address: 5072 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142

Title: S/T
Name: MINGUS, DAVID A
Address: 751 SE 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: DAVID A. MINGUS

P

02/03/2010

Electronic Signature of Signing Officer or Director

Date