

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067336

FILED
Jan 30, 2009
Secretary of State

Entity Name: RECREATIONAL DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

3990 N POWERLINE RD
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

3990 N POWERLINE RD
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 65-0439173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, THOMAS R ESQ.
316 NE 4TH STREET
FT. LAUDERDALE, FL 33301 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: CEO () Delete
Name: SIEMS, STEVEN L
Address: 1491 S.W. 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: V () Delete
Name: SIEMS, H. KENNETH
Address: 1491 S.W. 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ST () Delete
Name: WESTERVELT, STEVEN B
Address: 3990 N. POWERLINE RD
City-St-Zip: OAKLAND PARK, FL 33309

Title: P () Delete
Name: CERRONE, JOSEPH III
Address: 3990 N. POWERLINE ROAD
City-St-Zip: OAKLAND PARK, FL 33309

Title: V () Delete
Name: ROZOS, MIKE
Address: 3990 N. POWERLINE RD
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH C CERRONE III

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date