

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067336

FILED
Mar 14, 2012
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIEMS, STEVEN L
Address: 1491 S.W. 21ST AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

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

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

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

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: JOSEPH C CERRONE III

PRES

03/14/2012

Electronic Signature of Signing Officer or Director

Date