

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000067336

**FILED**  
**Jun 04, 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:**

SHAHADY, THOMAS R ESQ.  
200 SW 1ST AVEUNE  
SUITE 1200  
FT. LAUDERDALE, FL 33301 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

06/04/2012

\_\_\_\_\_  
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: 1445 S.W. 21ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

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

Title: ST  
Name: SIEMS, STEVEN L  
Address: 1445 SW 21ST AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: STEVEN L SIEMS

CEO

06/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date