

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074511

FILED
Feb 23, 2009
Secretary of State

Entity Name: RTD CONSTRUCTION, INC.

Current Principal Place of Business:

41422 CHANCEY ROAD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 996
ZEPHYRHILLS, FL 335390996

New Mailing Address:

FEI Number: 59-3223426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARLOWE & MCNABB, P.A.
1560 W. CLEVELAND STREET
TAMPA, FL 33606 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: V () Delete
Name: JORDAN, TONY D.
Address: 10253 NEWSOME RD.
City-St-Zip: DADE CITY, FL 33525

Title: P () Delete
Name: JORDAN, DANNIE E.
Address: 10326 NEWSOME RD.
City-St-Zip: DADE CITY, FL 33525

Title: V () Delete
Name: HAUGHN, RUSTY A
Address: 9037 EGRET COVE CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: ST () Delete
Name: JORDAN, MARJORIE S
Address: 10240 NEWSOME RD
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: HAUGHN, RUSTY A
Address: 3534 BROOK CROSSING DRIVE
City-St-Zip: BRANDON, FL 33511

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: MARJORIE S. JORDAN

S/T

02/23/2009

Electronic Signature of Signing Officer or Director

Date