

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074511

FILED
Feb 08, 2011
Secretary of State

Entity Name: RTD CONSTRUCTION, INC.

Current Principal Place of Business:

5344 9TH. STREET
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2439
ZEPHYRHILLS, FL 33539 24

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

OFFICERS AND DIRECTORS:

Title: V
Name: JORDAN, TONY D
Address: 10253 NEWSOME RD.
City-St-Zip: DADE CITY, FL 33525

Title: P
Name: JORDAN, DANNIE E
Address: 27646 JOHNSTON ROAD
City-St-Zip: DADE CITY, FL 33523

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

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

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: MARJORIE S. JORDAN

ST

02/08/2011

Electronic Signature of Signing Officer or Director

Date