

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044721

FILED
Mar 27, 2009
Secretary of State

Entity Name: RANCO CONSTRUCTION CORP. OF SOUTH FLORIDA

Current Principal Place of Business:

2514 HOLLYWOOD BLVD.
SUITE 501
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2514 HOLLYWOOD BLVD.
SUITE 501
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0500322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32301 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: P&T () Delete
Name: SHOMAKER, RANCE C
Address: 160 NE 156TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP&S () Delete
Name: ROCHE, WILLIAM J
Address: 9980 NW 52 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANCE C. SHOMAKER

PRES

03/27/2009

Electronic Signature of Signing Officer or Director

Date