

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089804

Entity Name: RGC BUILDERS INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

17338 118 TERRACE NO
JUPITER, FL 33478

New Principal Place of Business:

17338 118TH TERRACE N.
JUPITER, FL 33478

Current Mailing Address:

17338 118 TERRACE NO
JUPITER, FL 33478

New Mailing Address:

17338 118TH TERRACE N.
JUPITER, FL 33478

FEI Number: 65-0764256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENZI, NICHOLAS JR
17338 118 TERRACE NO
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

RENZI, NICHOLAS JR
17338 118TH TERRACE N.
JUPITER, FL 33478 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

04/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: RENZI, NICHOLAS JR
Address: 17338 118 TERRACE NO
City-St-Zip: JUPITER, FL 33478

Title: ST () Delete
Name: RENZI, SANDRA
Address: 17338 118 TERRACE NO
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: RENZI, NICHOLAS JR
Address: 17338 118TH TERRACE N.
City-St-Zip: JUPITER, FL 33478

Title: ST (X) Change () Addition
Name: RENZI, SANDRA
Address: 17338 118TH TERRACE N.
City-St-Zip: JUPITER, FL 33478

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: NICHOLAS S. RENZI JR

Electronic Signature of Signing Officer or Director

PRES

04/27/2008

Date