

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001330

FILED
Apr 14, 2009
Secretary of State

Entity Name: RICHARDSON CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 1580
KEYSTONE HTS, FL 32656

New Principal Place of Business:

5598 S.E. 4 AVE.
KEYSTONE HTS, FL 32656

Current Mailing Address:

P.O. BOX 1580
KEYSTONE HTS, FL 32656

New Mailing Address:

FEI Number: 59-3557626 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DAN
5598 S.E. 4TH AVE.
KEYSTONE HTS., FL 32656 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 () Delete
Name: RICHARDSON, R. DAN
Address: 5598 SE 4TH AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S () Delete
Name: RICHARDSON, BARBARA S
Address: 5598 SE 4TH AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP (X) Delete
Name: RICHARDSON, CHARLES V
Address: 178 CUE LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: R. DAN RICHARDSON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date