

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055514

FILED
Apr 29, 2009
Secretary of State

Entity Name: R.C.D. INSTALL SERVICES, INC.

Current Principal Place of Business:

802 RICHMOND AVENUE NORTH
LEHIGH ACRES, FL 33972

New Principal Place of Business:

608 JAMES AVE.
LEHIGH ACRES, FL 33936

Current Mailing Address:

802 RICHMOND AVENUE NORTH
LEHIGH ACRES, FL 33972

New Mailing Address:

608 JAMES AVE.
LEHIGH ACRES, FL 33936

FEI Number: 65-0928996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: DAVIS, RUSSELL C
Address: 802 RICHMOND AVENUE
City-St-Zip: LEHIGH ACRES, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAVIS, RUSSELL C
Address: 608 JAMES AVE.
City-St-Zip: LEHIGH ACRES, FL 33936

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: RUSSELL C. DAVIS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date