

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S40099

FILED
Aug 06, 2008
Secretary of State

Entity Name: RC DEVELOPMENT & CONSTRUCTION CORP.

Current Principal Place of Business:

6971 N. FEDERAL HWY.
STE. 302
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6971 N. FEDERAL HWY.
STE. 302
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0288350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADSTONE, STEPHEN R
7301-A WEST PALMETTO ROAD
SUITE 305-C
BOCA RATON, FL 33433 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: PD () Delete
Name: LYONS, MICHAEL
Address: 6971 N. FEDERAL HWY., SUITE 302
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Delete
Name: HOWARD, STEVEN H
Address: 6971 N. FEDERAL HWY., SUITE 302
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWARD, STEVEN H
Address: 6971 N. FEDERAL HWY., SUITE 302
City-St-Zip: BOCA RATON, FL 33487

Title: ST (X) Change () Addition
Name: LYONS, MICHAEL
Address: 6971 N. FEDERAL HWY., SUITE 302
City-St-Zip: BOCA RATON, FL 33487

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: STEVEN H. HOWARD

P

08/06/2008

Electronic Signature of Signing Officer or Director

Date