

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S73382

Entity Name: REMCO CONSTRUCTION CO., INC.

FILED
Sep 26, 2007
Secretary of State

Current Principal Place of Business:

4822 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4822 MANATEE AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 59-3082445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADEBACH, JENNIFER
4822 MANATEE AVENUE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

RADEBACH, MARILYN
620 HILLCREST DRIVE
BRADENTON, FL 34209 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: MARILYN RADEBACH

09/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RADEBACH, TODD,
Address: 1908 76TH ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADEBACH, LARRY,
Address: 620 HILLCREST DRIVE
City-St-Zip: BRADENTON, FL 34209

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: LARRY RADEBACH

P

09/26/2007

Electronic Signature of Signing Officer or Director

Date