

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15163

FILED
Feb 04, 2009
Secretary of State

Entity Name: RLK CONSTRUCTION, INC.

Current Principal Place of Business:

28860 LOBLOLLY BAY RD. SW
LABELLE, FL 33935 US

New Principal Place of Business:

6778 LOBLOLLY BAY RD. SW
LABELLE, FL 33935 US

Current Mailing Address:

28860 LOBLOLLY BAY RD. SW
LABELLE, FL 33935 US

New Mailing Address:

6778 LOBLOLLY BAY RD. SW
LABELLE, FL 33935 US

FEI Number: 65-0316887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311 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: KOSTOFF, RONALD L. I, I
Address: 28860 LOBLOLLY BAY RD. SW
City-St-Zip: LABELLE, FL 33935

Title: S () Delete
Name: KOSTOFF, LAURA
Address: 28860 LOBLOLLY BAY RD. SW
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOSTOFF, RONALD L. I, I
Address: 6778 LOBLOLLY BAY RD. SW
City-St-Zip: LABELLE, FL 33935

Title: S (X) Change () Addition
Name: KOSTOFF, LAURA
Address: 6778 LOBLOLLY BAY RD. SW
City-St-Zip: LABELLE, FL 33935

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: RONALD KOSTOFF II

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date