2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34333

FILED Feb 11, 2010 Secretary of State

Entity Name: R.G. RAMSEY CONSTRUCTION CO., INC.

Current Principal Place of Business: New Principal Place of Business:

445 26 STATE RD 13 SUITE 414

JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

445-26 STATE RD 13

JACKSONVILLE, FL 32259 US

FEI Number: 59-3122135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMAND, ALAN B 3721 DUPONT STATION COURT SOUTH JACKSONVILLE, FL 32217 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: RAMSEY, RICHARD G

Address: PMB 414 445 STATE RD. 13N #26 City-St-Zip: JACKSONVILLE, FL 32259

Title: S

Name: RAMSEY, JEANETTE R

Address: PMB 414 445 STATE RD. 13N #26 City-St-Zip: JACKSONVILLE, FL 32259

I hereby 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 all other like empowered.

SIGNATURE: JEANETTE R RAMSEY SECR 02/11/2010