

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M41195

Entity Name: RAB CONSTRUCTION & DESIGN, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

2700 DONALD ROSS ROAD
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

5440 NW EDGEWATER AVE
PORT ST LUCIE, FL 34983 US

Current Mailing Address:

2700 DONALD ROSS ROAD
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

5440 NW EDGEWATER AVE
PORT ST LUCIE, FL 34983 US

FEI Number: 59-2735363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRD, RICHARD A.
2700 DONALD ROSS ROAD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BIRD, RICHARD A.
5440 NW EDGEWATER AVE
PORT ST LUCIE, FL 34983 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: RICHARD A BIRD

11/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: BIRD, RICHARD A PSDT
Address: 2700 DONALD ROSS ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIRD, RICHARD A PD
Address: 5440 NW EDGEWATER AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

Title: STD () Change (X) Addition
Name: BIRD, DUCHESS W STD
Address: 5440 NW EDGEWATER AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD A BIRD

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11/28/2005

Electronic Signature of Signing Officer or Director

Date