

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020175

Entity Name: R1 CONSTRUCTION, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3784 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

6208 DEWEY STREET, APT 8
HOLLYWOOD, FL 33023 US

New Mailing Address:

5441 PLAINS DR
LAKE WORTH, FL 33463 US

FEI Number: 20-0688749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZ, ERICH
3784 SW 30TH AVENUE
HOLLYWOOD, FL 33312 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: RITZ, ERICH
Address: 6208 DEWEY STREET, APT 8
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITZ, ERICH
Address: 5414 PLAINS DR
City-St-Zip: LAKE WORTH, FL 33463 US

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: ERICH H. RITZ

P

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date