

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77625

Entity Name: R.C.E. CONTRACTORS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3884 PROGRESS AVE.
SUITE #101
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

HAGEN & PALEN
10181 SIX MILE CYPRESS
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 59-2184733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, RANDY C PTD
3884 PROGRESS AVENUE
SUITE # 101
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: ELLIOT, RANDY C
Address: 3884 PROGRESS AVENUE
City-St-Zip: NAPLES, FL 34104

Title: VPDS
Name: DOLLARD, BRIAN K
Address: 674 109TH AVE. N.
City-St-Zip: NAPLES, FL 34108

Title: VPD
Name: LUBKEMAN, WILLIAM J
Address: 18427 USEPPA RD
City-St-Zip: FORT MYERS, FL 33912

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: RANDY C. ELLIOTT

PTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date