2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054750

Entity Name: RICE CONTRACTING ENTERPRISES, INC.

FILED Jan 07, 2011 Secretary of State

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

17411 JEAN STREET 8961 QUALITY ROAD

FORT MYERS, FL 33967 US BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

8901 QUALITY ROAD 8961 QUALITY ROAD

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: 27-0444017 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:

PRINGLE, RICHARD W 2125 FIRST STREET SUITE 200

FORT MYERS, FL 33901 US

RICE, PHILIP W 20569 CYPRESS KNEE CT ESTERO, FL 33928 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: PHILIP W. RICE 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RICE, PHILIP W

Address: 20569 CYPRESS KNEE CT City-St-Zip: ESTERO, FL 33928 US

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: PHILIP W. RICE PSTD 01/07/2011