

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057786

FILED
Feb 08, 2012
Secretary of State

Entity Name: RLM CONSTRUCTION & RENOVATION SERVICES, INC.

Current Principal Place of Business:

13176 N. DALE MABRY
156
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13176 N. DALE MABRY
156
TAMPA, FL 33618

New Mailing Address:

FEI Number: 45-2589616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOLUTE LAW GROUP LLC
808 W. WATERS AVE.
TAMPA, FL 33604 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: TRES
Name: MCDONALD, RONALD
Address: 13176 N. DALE MABRY HIGHWAY, #156
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: MCDONALD, ELEANOR O
Address: 13176 N. DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33618

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: RONALD L MCDONALD

TRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date