

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074216

FILED
Apr 22, 2011
Secretary of State

Entity Name: RALPH MEARS CONSTRUCTION, INC.

Current Principal Place of Business:

6012 WYNDI WAY
PACE, FL 32571

New Principal Place of Business:

5700 TODD STREET
PACE, FL 32571

Current Mailing Address:

6012 WYNDI WAY
PACE, FL 32571

New Mailing Address:

5700 TODD STREET
PACE, FL 32571

FEI Number: 59-3398713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, RALPH W
6012 WYNDI WAY
PACE, FL 32571 US

Name and Address of New Registered Agent:

MEARS, RALPH W
5700 TODD STREET
PACE, FL 32571 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: _____

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MEARS, MELANIE
Address: 6012 WYNDI WAY
City-St-Zip: PACE, FL 32571

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: MELANIE MEARS

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date