2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 202885

FILED Feb 09, 2012 Secretary of State

Entity Name: R C STEVENS CONSTRUCTION COMPANY

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

3333 LAWRENCE STREET 28 S. MAIN STREET

ORLANDO, FL 32805 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

3333 LAWRENCE STREET 28 S. MAIN STREET

ORLANDO, FL 32805 US WINTER GARDEN, FL 34787 US

FEI Number: 59-0805208 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:

KEATING, TIMOTHY M
3333 LAWRENCE STREET

KEATING, TIMOTHY M
28 S. MAIN STREET

ORLANDO, FL 32805 US WINTER GARDEN, FL 34787 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: 02/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: KEATING, TIMOTHY M Address: 28 S. MAIN STREET

City-St-Zip: WINTER GARDEN, FL 34787 FL

Title: D

Name: SMITH, DAVID J Address: 28 S. MAIN STREET

City-St-Zip: WINTER GARDEN, FL 34787 US

Title: ST

Name: GRIFFITH, ARDEN P Address: 28 S. MAIN STREET

City-St-Zip: WINTER GARDEN, FL 34787 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: ARDEN P. GRIFFITH ST 02/09/2012