

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498628

Entity Name: R & N CONSTRUCTION CO.

FILED  
Mar 11, 2011  
Secretary of State

**Current Principal Place of Business:**

13270 S.W. 131 STREET  
# 140  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 430737  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 59-1655546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARKUS, STUART A, ESQUIRE  
2251 S.W. 22ND STREET  
MIAMI, FL 33145 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: P  
Name: FEO, LYNDA A PRES.  
Address: 14245 SW 75TH TERR  
City-St-Zip: MIAMI, FL 33183 US

Title: V  
Name: FEO, RALPH VICE-PR  
Address: 14245 SW 75TH TERRACE  
City-St-Zip: MIAMI, FL 33183

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: RALPH FEO

V

03/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date