

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 498628

Entity Name: R & N CONSTRUCTION CO.

FILED  
Jan 30, 2012  
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:**

P.O. BOX 430737  
MIAMI, FL 33143 US

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:**

FEO, NICHOLAS R RA  
13270 S.W. 131 STREET  
# 140  
MIAMI, FL 33186 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: NICHOLAS R. FEO

01/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FEO, LYNDA A PRES.  
Address: 13270 S.W. 131 STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: V  
Name: FEO, RALPH VICE-PR  
Address: 13270 S.W. 131 STREET  
City-St-Zip: MIAMI, FL 33186 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: RALPH FEO

V

01/30/2012

Electronic Signature of Signing Officer or Director

Date