2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514939

Entity Name: R.P.A. CONSTRUCTION CORPORATION

FILED Apr 26, 2011 Secretary of State

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

1827 TRADE CENTER WAY 3906 MIDSHORE DRIVE STE.. 3 NAPLES, FL 34109 US

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

1827 TRADE CENTER WAY
STE.. 3
NAPLES, FL 34109
US
3906 MIDSHORE DRIVE
NAPLES, FL 34109
US

FEI Number: 59-1769074 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:

DE LOS REYES, GEORGE A 3906 MIDSHORE DR NAPLES, FL 34109 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 Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: DE LOS REYES, GEORGE A Address: 3906 MIDSHORE DR City-St-Zip: NAPLES, FL 34109

Title: TD

 Name:
 DE LOS REYES, RAFAEL A

 Address:
 5750 SE 45TH TERR

 City-St-Zip:
 MIAMI, FL 33155

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: GEORGE A. DE LOS REYES PRES 04/26/2011