

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577682

FILED
Feb 20, 2011
Secretary of State

Entity Name: REXCO CONSTRUCTION, INC.

Current Principal Place of Business:

577 SQUIRE DRIVE
WEST PALM BEACH, FL 334147881 US

New Principal Place of Business:

Current Mailing Address:

577 SQUIRE DRIVE
WEST PALM BEACH, FL 334147881 US

New Mailing Address:

FEI Number: 59-1829066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, MICHELE M MRS
577 SQUIRE DRIVE
WEST PALM BEACH, FL 334147881 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: PD
Name: REX BROUGHTON KIRBY, JR
Address: 577 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL 334147881

Title: VPD
Name: KIRBY, MICHELE M
Address: 577 SQUIRE DRIVE
City-St-Zip: WELLINGTON, FL 334147881

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: MICHELE M. KIRBY

VPD

02/20/2011

Electronic Signature of Signing Officer or Director

Date