

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 577682

**FILED**  
**Jan 17, 2012**  
**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 MOENCH KIRBY

VPD

01/17/2012

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

\_\_\_\_\_  
Date