

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639973

FILED  
Apr 06, 2008  
Secretary of State

Entity Name: RMV CONSTRUCTION, INC.

## Current Principal Place of Business:

1105 PRIMROSE LANE  
W PALM BCH, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

1105 PRIMROSE LANE  
W PALM BCH, FL 33414

## New Mailing Address:

FEI Number: 59-1945491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANN, RICHARD  
1105 PRIMROSE LANE  
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VANN, RICHARD,  
Address: 1105 PRIMROSE LANE  
City-St-Zip: W. PALM BEACH, FL

Title: VPD ( ) Delete  
Name: VANN, KEVIN N  
Address: 1105 PRIMROSE LANE  
City-St-Zip: W. PALM BEACH, FL

Title: ST ( ) Delete  
Name: VANN, PAMELA S.,  
Address: 1105 PRIMROSE LANE  
City-St-Zip: W. PALM BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VANN, RICHARD N  
Address: 1105 PRIMROSE LANE  
City-St-Zip: W. PALM BEACH, FL 33414

Title: VPD (X) Change ( ) Addition  
Name: VANN, KEVIN N  
Address: 1105 PRIMROSE LANE  
City-St-Zip: W. PALM BEACH, FL 33414

Title: ST (X) Change ( ) Addition  
Name: VANN, PAMELA S  
Address: 1105 PRIMROSE LANE  
City-St-Zip: W. PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA S. VANN

ST

04/06/2008

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

\_\_\_\_\_  
Date