

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90088 010 ***150.00

DOCUMENT # F03000006346

1. Entity Name
RMC FLORIDA GROUP, LIMITED, INC.



Principal Place of Business
**15900 S.W. 408TH STREET
FLORIDA CITY, FL 34208**

Mailing Address
**P. O. BOX 1500
HOUSTON, TX 77251 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02152007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

98-0413199

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
4221 W. BOY SCOUT BLVD, 10TH FLOOR
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME PEREZ, GILBERTO
STREET ADDRESS 15900 S.W. 408TH STREET
CITY-ST-ZIP FLORIDA CITY, FL 34208

TITLE P/D ☒ Change ☐ Addition
NAME Perez, Gilberto
STREET ADDRESS 840 Gessner, STE 1400
CITY-ST-ZIP Houston, TX 77024

TITLE V ☒ Delete
NAME MCDANIEL, JAMES K
STREET ADDRESS 15900 S.W. 408TH STREET
CITY-ST-ZIP FLORIDA CITY, FL 34208

TITLE V/D ☒ Change ☐ Addition
NAME Gonzalez, Jesus
STREET ADDRESS 8410 Gessner, STE 1400
CITY-ST-ZIP Houston, TX 77024

TITLE V/TS ☒ Delete
NAME MATTEO, NICHOLAS L
STREET ADDRESS 15900 S.W. 408TH STREET
CITY-ST-ZIP FLORIDA CITY, FL 34208

TITLE V ☒ Change ☐ Addition
NAME Miller, Andrew M
STREET ADDRESS 840 Gessner, STE 1400
CITY-ST-ZIP Houston, TX 77024

TITLE AT ☐ Delete
NAME EDGELLER, THOMAS J
STREET ADDRESS 15900 S.W. 408TH STREET
CITY-ST-ZIP FLORIDA CITY, FL 34208

TITLE T/S ☒ Change ☐ Addition
NAME Edgeller, Thomas J
STREET ADDRESS 840 Gessner, STE 1400
CITY-ST-ZIP Houston, TX 77024

TITLE S ☒ Delete
NAME SIMEONE, JILL
STREET ADDRESS 15900 S.W. 408TH STREET
CITY-ST-ZIP FLORIDA CITY, FL 34208

TITLE V-Tax ☐ Change ☒ Addition
NAME Smith, Dorrance K
STREET ADDRESS 840 Gessner, STE 1400
CITY-ST-ZIP Houston, TX 77024

TITLE S ☐ Delete
NAME WHITE, LESLIE
STREET ADDRESS 15900 S. W. 408TH STREET
CITY-ST-ZIP FLORIDA CITY, FL 34208

TITLE AS/D ☒ Change ☐ Addition
NAME White, Leslie S
STREET ADDRESS 840 Gessner, STE 1400
CITY-ST-ZIP Houston, TX 77024

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] UP-TAX 4/25/07

713-650-6200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #