

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000646

FILED
Jan 05, 2012
Secretary of State

Entity Name: OSCAR RENDA CONTRACTING, INC.

Current Principal Place of Business:

608 HENRIETTA CREEK ROAD
ROANOKE, TX 76262

New Principal Place of Business:

Current Mailing Address:

608 HENRIETTA CREEK ROAD
ROANOKE, TX 76262

New Mailing Address:

FEI Number: 75-1472142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: RENDA, OSCAR
Address: 608 HENRIETTA CREEK ROAD
City-St-Zip: ROANOKE, TX 76262

Title: VPVC
Name: RENDA, RUDOLPH J
Address: 608 HENRIETTA CREEK ROAD
City-St-Zip: ROANOKE, TX 76262

Title: VP
Name: RENDA, FRANK
Address: 608 HENRIETTA CREEK ROAD
City-St-Zip: ROANOKE, TX 76262

Title: TR
Name: WELLS, COREY
Address: 608 HENRIETTA CREEK ROAD
City-St-Zip: ROANOKE, TX 76262

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: COREY WELLS

TR

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date