

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005955

FILED
Jan 11, 2012
Secretary of State

Entity Name: REMBCO GEOTECHNICAL CONTRACTORS, INC.

Current Principal Place of Business:

10410 COGDILL ROAD
KNOXVILLE, TN 37932

New Principal Place of Business:

Current Mailing Address:

PO BOX 23009
KNOXVILLE, TN 37933

New Mailing Address:

FEI Number: 62-1130612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMPERT, JENNIFER S
3693 PONCE DE LEON BLVD
SEBRING, FL 33872 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: CP
Name: GRIFFIN, HARRIS C
Address: PO BOX 23009
City-St-Zip: KNOXVILLE, TN 37933

Title: VP
Name: GRIFFIN, DENISE B
Address: PO BOX 23009
City-St-Zip: KNOXVILLE, TN 37933

Title: ST
Name: GRIFFIN, DENISE B
Address: PO BOX 23009
City-St-Zip: KNOXVILLE, TN 37933

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: DENISE GRIFFIN

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date