

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67910

FILED
Apr 10, 2012
Secretary of State

Entity Name: R.S. CONSTRUCTION & DRYWALL, INC.

Current Principal Place of Business:

6335 61 CT
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

8140 EVERNIA ST U-1
MICCO, FL 32976

New Mailing Address:

FEI Number: 59-2340955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RONALD D
6335-61ST CT.
VERO BEACH, FL 32967 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: SMITH, RONALD D PRES/VP
Address: 6335 61 CT
City-St-Zip: VERO BEACH, FL 32967

Title: SEC
Name: SMITH, NORMA L SEC/TRE
Address: 6335 61ST CT
City-St-Zip: VERO BEACH, FL 32967

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: RONALD D SMITH

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date