

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H24160

FILED
Jan 06, 2012
Secretary of State

Entity Name: REX-TIBBS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

181 CIRCLE DRIVE
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

181 CIRCLE DRIVE
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2771137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REX, WALTER A.
181 CIRCLE DRIVE
MAITLAND, FL 32751 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: D
Name: REX, WALTER A.
Address: 181 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: PD
Name: TIBBS, JAMES F.
Address: 181 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

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: JAMES F. TIBBS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date