

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85402

FILED
Mar 24, 2011
Secretary of State

Entity Name: RONLEE CONSTRUCTION, INC.

Current Principal Place of Business:

4950 N.W. 72ND AVE.
MIAMI, FL 33166

New Principal Place of Business:

4950A N.W. 72ND AVE.
MIAMI, FL 33166

Current Mailing Address:

P.O. BOX 660655
MIAMI SPRINGS, FL 332667655

New Mailing Address:

FEI Number: 59-2626847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, MICHAEL L.
4950 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MILLS, MICHAEL L.
4950A NW 72 AVE
MIAMI, FL 33166 US

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: MICHAEL L MILLS

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, MICHAEL L.
Address: 4950 N.W. 72ND AVE.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: MILLS, KATHRYN
Address: 4765 LAKE RD.
City-St-Zip: MIAMI, FL 33137

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: MICHAEL L MILLS

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date