

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42985

FILED
Jan 05, 2012
Secretary of State

Entity Name: RINKER ENTERPRISES, INC.

Current Principal Place of Business:

380 COLUMBIA DR
110
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

380 COLUMBIA DR
110
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0164273 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEVENS, MICHAEL J
18684 BREEZEWOOD CT
JUPITER, FL 33458 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: P
Name: RINKER, JOHN
Address: 5 SOUTH LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: DVP
Name: RINKER, SHEILA A.
Address: 5 SOUTH LAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: STEVENS, MICHAEL J
Address: 18684 BREEZEWOOD CT
City-St-Zip: JUPITER, FL

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 J. STEVENS

ST

01/05/2012

Electronic Signature of Signing Officer or Director

Date