2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44428

FILED Aug 03, 2010 Secretary of State

New Mailing Address:

Entity Name: RENICK CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

2755 VISTA PARKWAY 12824 170TH RD N

SUITE I-11 JUPITER, FL 33478 US

WEST PALM BEACH, FL 33411 US

P O BOX 478

JUPITER, FL 33468 US

Current Mailing Address:

FEI Number: 65-0161414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENICK, MARK 12824 170TH ROAD

JUPITER, FL 33478 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

RENICK, MARK T SR Name: 12824 170TH ROAD Address: City-St-Zip: JUPITER, FL 33478 US

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: MARK T RENICK **PRES** 08/03/2010