2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50868

FILED Apr 04, 2011 Secretary of State

Entity Name: R.S. CONSTRUCTION OF DADE, INC.

New Principal Place of Business: Current Principal Place of Business: C/O FLORIDA REGISTERED AGENTS, INC. 168 HIALEAH DR. HIALEAH, FL 330105250 **Current Mailing Address: New Mailing Address:** C/O FLORIDA REGISTERED AGENTS, INC. 168 HIALEAH DR. HIALEAH, FL 330105250 FEI Number: 59-2795305 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: SWEZY, LEWIS V 5709 NW 158 ST BLDG 46 MIAMI LAKES, FL 33014 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: DF

 Name:
 SWEZY, LEWIS V

 Address:
 5709 WW 158 STREET

 City-St-Zip:
 MIAMI LAKES, FL 33014

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: LEWIS V. SWEZY DP 04/04/2011