

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016878

Entity Name: RIGG CONSTRUCTION INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

440 E. SAMPLE ROAD
SUITE 207
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 11436
FORT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 65-0982634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGG, ADAM
440 E. SAMPLE ROAD
SUITE 207
POMPANO BEACH, FL 33064 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: RIGG, ADAM A
Address: 440 E. SAMPLE ROAD SUITE 207
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP
Name: TURNER, ROBERT
Address: 440 E. SAMPLE ROAD SUITE 207
City-St-Zip: POMPANO BEACH, FL 33064

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: ADAM RIGG

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date