

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000016878

Entity Name: RIGG CONSTRUCTION INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

2732 NE 30TH STREET
FORT LAUDERDALE, FL 33306

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
2732 NE 30TH STREET
FORT LAUDERDALE, FL 33306 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: FONSECA, JOSE M
Address: 813 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461 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: ADAM RIGG

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date