

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059674

Entity Name: RMS CONSTRUCTION, INC.

FILED
Feb 27, 2011
Secretary of State

Current Principal Place of Business:

12567 S.W. 125TH LOOP
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 326
WORTHINGTON SPRINGS, FL 32697

New Mailing Address:

FEI Number: 59-3654070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FL
MIAMI, FL 33145 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: PSTD
Name: RIMES, JEFF D
Address: 12567 S.W. 125TH LOOP
City-St-Zip: LAKE BUTLER, FL 32054

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: JEFF D.RIMES

PSTD

02/27/2011

Electronic Signature of Signing Officer or Director

Date