

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000026269

Entity Name: R. MOSSEL CONSTRUCTION, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

13632 NW 160TH ST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

13632 NW 160TH ST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 04-3611263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSSEL, ROLAND S
13632 NW 160 ST.
OKEECHOBEE, FL 34972 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: P
Name: MOSSEL, ROLAND S
Address: 13632 NW 160TH ST
City-St-Zip: OKEECHOBEE, FL 34972

Title: VP
Name: MOSSEL, MICHELE L
Address: 13632 NW 160TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: T
Name: DE MICCO, LOUIS R
Address: 2175 SW 19TH LN
City-St-Zip: OKEECHOBEE, FL 34974

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: ROLAND MOSSEL

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date