

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117817

FILED
Mar 17, 2011
Secretary of State

Entity Name: RETHERFORD CONTRACTING, INC.

Current Principal Place of Business:

4517 WEST 23RD STREET
A
PANAMA CITY, FL 32405

New Principal Place of Business:

4517 WEST 23RD STREET
SUITE A
PANAMA CITY, FL 32405

Current Mailing Address:

4517 WEST 23RD STREET
A
PANAMA CITY, FL 32405

New Mailing Address:

P.O. BOX 18167
PANAMA CITY BEACH, FL 32417

FEI Number: 06-1655390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETFERFORD, KRISTOPHER M
4517 WEST 23RD STREET
A
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

RETFERFORD, KRISTOPHER M
17757 FRONT BEACH ROAD
UNIT 1702
PANAMA CITY BEACH, FL 32413 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: KRISTOPHER M RETHERFORD

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RETHERFORD, KRISTOPHER M
Address: P.O. BOX 18167
City-St-Zip: PANAMA CITY BEACH, FL 32417

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: KRISTOPHER M RETHERFORD

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date