

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019988

FILED
Mar 21, 2012
Secretary of State

Entity Name: REALTY ONE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

12250 CLEAR LAKE DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

8123 RIDGE ROAD
SUITE #6
PORT RICHEY, FL 34668

Current Mailing Address:

12250 CLEAR LAKE DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

8123 RIDGE ROAD
SUITE #6
PORT RICHEY, FL 34668

FEI Number: 25-1902372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL SR, DANIEL C
12250 CLEAR LAKE DRIVE
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

RUSSELL SR, DANIEL C
8123 RIDGE ROAD
SUITE #6
PORT RICHEY, FL 34668 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: DANIEL C RUSSELL, SR.

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RUSSELL, DANIEL C SR.
Address: 12250 CLEAR LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: DANIEL C RUSSELL, SR.

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date