2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038294

Entity Name: RCM CONSTRUCTION, INC.

FILED Feb 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 WEST SR 44 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

1430 WEST SR 44 WILDWOOD, FL 34785

FEI Number: 56-2339471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIKE, RONALD L 1430 WEST SR 44 WILDWOOD, FL 34785 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: PIKE, RONALD L Address: 1430 WEST SR 44 City-St-Zip: WILDWOOD, FL 34785

Title: V

Name: PIKE, CATHERINE S Address: 1430 WEST SR 44 City-St-Zip: WILDWOOD, FL 34785

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: RONALD L PIKE PSTD 02/29/2012