2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# P03000068058

Entity Name: R. KRUEGER CONSTRUCTION, INC.

Current Principal Place of Business:

141 STEVENS AVE
STE 3
OLDSMAR, FL 34677

New Principal Place of Business:

440 ROBERTS RD
STE 1
OLDSMAR, FL 34677

Current Mailing Address:

141 STEVENS AVE
STE 3
OLDSMAR, FL 34677

New Mailing Address:

440 ROBERTS RD
STE 1
OLDSMAR, FL 34677

FEI Number: 83-0362443 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

KRUEGER, RICK
618 FAYETTE DRIVE SOUTH
SAFETY HARBOR, FL 34695 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: D
Name: KRUEGER, RICK
Address: 618 FAYETTE DRIVE SOUTH
City-St-Zip: SAFETY HARBOR, FL 34695

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: RICK KRUEGER D 01/12/2011

Electronic Signature of Signing Officer or Director — Date