2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071868

Entity Name: RAINEY CONSTRUCTION COMPANY

FILED Feb 23, 2010 Secretary of State

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

4477 ECR 462 4477 EAST CR 462 WILDWOOD, FL 34785 WILDWOOD, FL 34785

Current Mailing Address: New Mailing Address:

4477 ECR 462 4477 EAST CR 462 WILDWOOD, FL 34785 WILDWOOD, FL 34785

FEI Number: 90-0095113 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:

RAINEY, JAMES I
4477 E CR 462
WILDWOOD, FL 34785 US

RAINEY, JAMES I
4477 EAST CR 462
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: 02/23/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 RAINEY, JAMES I

 Address:
 4477 EAST CR 462

 City-St-Zip:
 WILDWOOD, FL 34785

Title: VP

 Name:
 HAWKINS, TROY E

 Address:
 1165 S.E. 36TH AVENUE

 City-St-Zip:
 BELLEVIEW, FL 34420

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: JAMES I RAINEY PST 02/23/2010