

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104522

FILED
Jan 05, 2012
Secretary of State

Entity Name: R & D CONSTRUCTION OF FT. MYERS, INC.

Current Principal Place of Business:

10970 S CLEVELAND AVE
SUITE 509
FORT MYERS, FL 33907

New Principal Place of Business:

10970 S CLEVELAND AVE
SUITE 404
FORT MYERS, FL 33907

Current Mailing Address:

PO BOX 61654
FT MYERS, FL 33906

New Mailing Address:

FEI Number: 11-3704156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, DAVID H
1114 NW 24TH PL
CAPE CORAL, FL 33993 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: PD
Name: LAMB, DAVID H
Address: PO BOX 61654
City-St-Zip: FT MYERS, FL 33906

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: DAVID H LAMB

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date