2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120022

Entity Name: RBW CONSTRUCTION CO.

FILED Feb 28, 2011 Secretary of State

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

26335 NE JODY FIELD RD. BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

26335 NE JODY FIELD RD. BLOUNTSTOWN, FL 32424

FEI Number: 59-3773195 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:

WEAVER, PETER R 26335 NE JODY FIELD RD. BLOUNTSTOWN, FL 32424 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:

Name: WEAVER, PETER R
Address: 26335 NE JODY FIELD RD.
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V

Name: WESSELHOEFT, PIERRE C Address: 6899 BONEYARD RD City-St-Zip: GRAND RIDGE, FL 32442

Title: S

 Name:
 WEAVER, HEIDI M

 Address:
 26335 NE JODY FIELD RD.

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

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: PETER R. WEAVER P 02/28/2011