

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: RCL CONSTRUCTION SERVICES, INC

Current Principal Place of Business:

3640 KISSIMMEE ROAD
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

16252 JONES RD.
BROOKSVILLE, FL 34601 US

Current Mailing Address:

PO BOX 700505
SAINT CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 20-0749483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NORRIS, JOSEPH R P
3640 KISSIMMEE PARK ROAD
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

NORRIS, JOSEPH R P
16252 JONES RD.
BROOKSVILLE, FL 34601 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: J. RANDALL NORRIS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORRIS, JOSEPH R
Address: 16252 JONES RD.
City-St-Zip: BROOKSVILLE, FL 34601 US

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: J.RANDALL NORRIS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date