

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128213

FILED
Feb 17, 2011
Secretary of State

Entity Name: RICHARD & RICE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

484 SW 12 AVE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

828 S MILITARY TRAIL
BLDG 6 S QUORUM BUS CENTER
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

484 SW 12 AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

828 S MILITARY TRAIL
BLDG 6 S QUORUM BUS CENTER
DEERFIELD BEACH, FL 33442 US

FEI Number: 55-0881618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, HOLLY E
12155 NW 71ST STREET
PARKLAND, FL 33076 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: P
Name: RICE, MURRAY C
Address: 12155 NW 71ST STREET
City-St-Zip: PARKLAND, FL 33076 US

Title: P
Name: RICHARD, GAETAN F
Address: 659 NE TRIESTE LANE
City-St-Zip: BOCA RATON, FL 33487

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: MURRAY C. RICE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date