

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011102

Entity Name: RIME CONSTRUCTION, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

605 WEST PIPKIN RD
LAKELAND, FL 33813

New Principal Place of Business:

3493 TOWNE PARK BLVD
LAKELAND, FL 33811

Current Mailing Address:

605 WEST PIPKIN RD
LAKELAND, FL 33813

New Mailing Address:

3493 TOWNE PARK BLVD
LAKELAND, FL 33811

FEI Number: 56-2498864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EMIR
605 WEST PIPKIN RD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MARTINEZ, EMIR
3493 TOWNE PARK BLVD
LAKELAND, FL 33811 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: EMIR MARTINEZ

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTINEZ, EMIR
Address: 3493 TOWNE PARK BLVD
City-St-Zip: LAKELAND, FL 33811

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: EMIR MARTINEZ

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date