

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063061

FILED
Apr 26, 2011
Secretary of State

Entity Name: RCX TILT UP CONSTRUCTION, INC.

Current Principal Place of Business:

2821 NORTH 66TH AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

2821 NORTH 66TH AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-2813178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALIX, BRENDA
2821 NORTH 66TH AVENUE
HOLLYWOOD, FL 33024 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: CALIX, BRENDA L
Address: 2821 NORTH 66TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: CALIX, ROGER
Address: 2821 N 66 AVE
City-St-Zip: HOLLYWOOD, FL 33024

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: BRENDA CALIX

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date