

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-15-2006 90109 043 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P05000071706			
1. Entity Name RLS CONSTRUCTION INC.			
Principal Place of Business 63 MAGNOLIA DRIVE DEBARY, FL 32713 US		Mailing Address 63 MAGNOLIA DRIVE DEBARY, FL 32713 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		4. Filer Number 20-2861485	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHEIBENBERGER, RUSSELL L 63 MAGNOLIA DRIVE DEBARY, FL 32713		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE: _____ I declare, signed as a valid name of registered agent and the filer of this report. (NO fee required when reappointing)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
11: NAME: SHEIBENBERGER, RUSSELL L CITY-STATE: DEBARY, FL 32713	☐ Delete	11: NAME: SHEIBENBERGER, RUSSELL L CITY-STATE: DEBARY, FL 32713	☐ Change ☐ Add/Ret
11: NAME: SHEIBENBERGER, RUSSELL L CITY-STATE: DEBARY, FL 32713	☐ Delete	11: NAME: SHEIBENBERGER, RUSSELL L CITY-STATE: DEBARY, FL 32713	☐ Change ☐ Add/Ret
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information submitted on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other block filers.			
SIGNATURE: <i>R. Sheibenberger</i>		3-13-2006	