

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000080932

Entity Name: R.E.M. CONSTRUCTION, INC.

FILED
Nov 23, 2010
Secretary of State

Current Principal Place of Business:

3780 OLD NORCROSS ROAD
SUITE 103
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

3780 OLD NORCROSS ROAD
SUITE 103
DULUTH, GA 30096

New Mailing Address:

FEI Number: 56-2539829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANOLACHE, EUSEBIO R
8078 FOURTH STREET
NAVARRE, FL 32566 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: MANOLACHE, EUSEBIO R
Address: 3780 OLD NORCROSS ROAD STE 103
City-St-Zip: DULUTH, GA 30096

Title: VP
Name: REVZIN, VLADIMIR
Address: 3780 OLD NORCROSS RD STE 103
City-St-Zip: DULUTH, GA 30096

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: EUSEBIO R. MANOLACHE

P

11/23/2010

Electronic Signature of Signing Officer or Director

Date