2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122476

Entity Name: VR CONSTRUCTION GROUP, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7108 CATALINA WAY 9925 NW 48 DRIVE

LAKE WORTH, FL 33467 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

7108 CATALINA WAY 9925 NW 48 DRIVE

LAKE WORTH, FL 33467 CORAL SPRINGS, FL 33076

FEI Number: 20-5568869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN RASSEL, JENNA
7108 CATALINA WAY
VAN RASSEL, JENNA
9925 NW 48 DRIVE

LAKE WORTH, FL 33467 US CORAL SPRINGS, FL 33076 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: JENNA VAN RASSEL 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VAN RASSEL, WILLIAM

 Address:
 9925 NW 48 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: SEC

 Name:
 VAN RASSEL, JENNA

 Address:
 9925 NW 48 DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: JENNA VAN RASSEL SEC 04/28/2011