

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095578

FILED
May 15, 2011
Secretary of State

Entity Name: R & L BUILDING CONSTRUCTION, INC

Current Principal Place of Business:

3141 HIGHLANDS ROAD
PUNTA GORDA, FL 33983

New Principal Place of Business:

4240 JAMES ST
8
PORT CHARLOTTE, FL 33980

Current Mailing Address:

3141 HIGHLANDS ROAD
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 26-3622911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMES, RONALD F PRES
55 SEASONS DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

IMES, RONALD F PRES
3141 HIGHLANDS ROAD
PUNTA GORDA, FL 33983 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: RONALDIMES

05/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: IMES, RONALD
Address: 3141 HIGHLANDS ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: TD
Name: IMES, LORI
Address: 55 SEASONS DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

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: RONALDIMES

PRES

05/15/2011

Electronic Signature of Signing Officer or Director

Date