

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009497

FILED
Jan 08, 2012
Secretary of State

Entity Name: RG CONSTRUCTION CONSULTANT, INC.

Current Principal Place of Business:

1915 MERION LANE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1915 MERION LANE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 26-4155524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROW DUKER & ASSOCIATES, P.A.
5401 N. UNIVERSITY DRIVE
SUITE 204
CORAL SPRINGS, FL 33067 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: GOLD, RICHARD L PRES
Address: 1915 MERION LANE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: RICHARD LANE GOLD

PRES

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date