

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010322

FILED
Feb 17, 2011
Secretary of State

Entity Name: RIALTO CONSTRUCTION CORP

Current Principal Place of Business:

12244 TREELINE AVE
SUITE 3
FORT MYERS, FL 33913

New Principal Place of Business:

12244 TREELINE AVE
SUITE 5
FORT MYERS, FL 33913

Current Mailing Address:

12244 TREELINE AVE
SUITE 3
FORT MYERS, FL 33913

New Mailing Address:

12244 TREELINE AVE
SUITE 5
FORT MYERS, FL 33913

FEI Number: 26-4182808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTENSON, TODD A
12244 TREELINE AVE
SUITE 3
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

MORTENSON, TODD A
12244 TREELINE AVE
SUITE 5
FORT MYERS, FL 33913 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: TODD MORTENSON

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORTENSON, TODD A
Address: 12244 TREELINE AVE SUITE 5
City-St-Zip: FORT MYERS, FL 33913

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: TODD MORTENSON

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date