

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054165

FILED
Apr 13, 2011
Secretary of State

Entity Name: REAL MASTERS CONSTRUCTION INC.

Current Principal Place of Business:

12915 SW 132ND AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12915 SW 132ND AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 30-0563461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDINI, DAVID J ESQ
DAVID J. VALDINI & ASSOCIATES P.A.
5353 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LANNING, ERNEST J
12915 SW 132ND AVE
MIAMI, FL 33186 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: ERNEST J LANNING

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANNING, ERNEST L
Address: 13451 SW 47TH STREET
City-St-Zip: MIAMI, FL 33715

Title: VC
Name: LANNING, GRACE
Address: 13451 SW 47TH STREET
City-St-Zip: MIAMI, FL 33715

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: ERNEST J LANNING

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date