

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063899

FILED
Apr 20, 2012
Secretary of State

Entity Name: RIAN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5282 GENESEE PARKWAY
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

5282 GENESEE PARKWAY
BOKEELIA, FL 33922 US

New Mailing Address:

5282 GENESEE PKWY.
BOKEELIA, FL 33922 US

FEI Number: 27-0636328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MEYER, RONALD
5282 GENESEE PKWY.
BOKEELIA, FL 33922 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: RONALD B. MEYER

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MEYER, RONALD B
Address: 5282 GENESEE PARKWAY
City-St-Zip: BOKEELIA, FL 33922 US

Title: DS
Name: MEYER, MARGARET J
Address: 5282 GENESEE PARKWAY
City-St-Zip: BOKEELIA, FL 33922 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: RONALD B. MEYER

DPT

04/20/2012

Electronic Signature of Signing Officer or Director

Date