

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092937

FILED
Apr 30, 2011
Secretary of State

Entity Name: RED LION CONSTRUCTION SERVICES INC.

Current Principal Place of Business:

110 LEVIS AVE.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2181 MORNINGSIDE BLVD
PORT ST LUCIE, FL 34952

Current Mailing Address:

110 LEVIS AVE.
TARPON SPRINGS, FL 34689

New Mailing Address:

2181 MORNINGSIDE BLVD
PORT ST LUCIE, FL 34952

FEI Number: 27-1339401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, MARK A
4611 SO US1
22
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

NICHOLAS, MARK A
2181 MORNINGSIDE BLVD
PORT ST LUCIE, FL 34952 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: MARK NICHOLAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: NICHOLAS, MARK A
Address: 2181 MORNINGSIDE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

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: MARK NICHOLAS

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date