

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027548

FILED
Apr 27, 2011
Secretary of State

Entity Name: RAUH-CO CONSTRUCTION CORPORATION, INC.

Current Principal Place of Business:

5345 BRIDGE ROAD
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

Current Mailing Address:

7215 CYPRESS KNOLL DRIVE
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LECZNAR, ROBERT H ESQ
5922 MAIN STREET
NEW PORT RICHEY, FL 34652 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: PRES
Name: RAUH, LYNETTE W
Address: 7215 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: VP
Name: RAUH, PAUL R
Address: 7215 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: SEC
Name: RAUH, PAUL R
Address: 7215 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: TREA
Name: RAUH, LYNETTE W
Address: 7215 CYPRESS KNOLL DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653 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: LYNETTE RAUH

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date