2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 26, 2011 Secretary of State

Entity Name: RMB CONSTRUCTION & DEVELOPMENT, INC.

New Principal Place of Business: Current Principal Place of Business: 85999 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 US **Current Mailing Address: New Mailing Address:** 232 TIDE AVENUE TAVERNIER, FL 33070 US FEI Number: 27-3332989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YOUNG, L. CHRISTINE 232 TIDÉ AVENUE TAVERNIER, FL 33070 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YOUNG, L. CHRISTINE Address: 232 TIDE AVENUE City-St-Zip: TAVERNIER, FL 33070

Title: VP

Name: YOUNG, ROGER A
Address: 232 TIDE AVENUE
City-St-Zip: TAVERNIER, FL 33070

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: L. CHRISTINE YOUNG PRES 04/26/2011