

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070378

FILED
Apr 25, 2012
Secretary of State

Entity Name: RMB CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

85999 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

232 TIDE AVENUE
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 27-3332989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, L. CHRISTINE
232 TIDE AVENUE
TAVERNIER, FL 33070 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: P
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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date