

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072626

FILED
Apr 29, 2011
Secretary of State

Entity Name: RIOMAR CONSTRUCTION, INC.

Current Principal Place of Business:

12772 SUN DANCE LANE
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

12772 SUN DANCE LANE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 27-3424634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, CALEB D ESQ
10365 HOOD RD SOUTH SUITE 105
JACKSONVILLE, FL 32257 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: PST
Name: PARVIN, CHAD
Address: 12772 SUN DANCE LANE
City-St-Zip: JACKSONVILLE, FL 32246

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: CHAD A. PARVIN

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date