

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072806

FILED
Apr 19, 2011
Secretary of State

Entity Name: RICHARD A. CLOSE CONSTRUCTION, INC.

Current Principal Place of Business:

31232 DEAL DR
SORRENTO, FL 32776

New Principal Place of Business:

31232 DEAL DR
SORRENTO, FL 32776 UN

Current Mailing Address:

P O BOX 714
SORRENTO, FL 32776

New Mailing Address:

P O BOX 714
SORRENTO, FL 32776 UN

FEI Number: 36-4677777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEBER, APRIL
4711 S FERN CREEK AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

KLEBER, APRIL
31232 DEAL DRIVE
SORRENTO, FL 32776 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: APRIL KLEBER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CLOSE, RICHARD A
Address: 31232 DEAL DR
City-St-Zip: SORRENTO, FL 32776 UN

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: RICHARD CLOSE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date