2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000098434

Entity Name: RNS CONSTRUCTION SERVICES INC.

FILED Mar 09, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 3861 HOLMES VALLEY RD VERNON, FL 32462 **Current Mailing Address: New Mailing Address:** P.O. BOX 48 VERNON, FL 32462 FEI Number: 27-4147818 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: SHEFFIELD, RAYMOND V 3861 HOLMÉS VALLEY RD VERNON, FL 32462 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: SHEFFIELD, RAYMOND V

Address: P.O. BOX 48 City-St-Zip: VERNON, FL 32462

Title: VPST

Name: SHEFFIELD, ELIZABETH L

Address: P.O. BOX 48
City-St-Zip: VERNON, FL 32462

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: RAYMOND SHEFFIELD PRES 03/09/2011