2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001003

Entity Name: W. R. ROHN BUILDERS, INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2159 ST. JOHNS BLUFF RD JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

2159 ST. JOHNS BLUFF RD JACKSONVILLE, FL 32246 US

FEI Number: 27-4428703 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:

ROHN, WILLIAM R JR. 2159 ST. JOHNS BLUFF RD JACKSONVILLE, FL 32246 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: I

Name: ROHN, DEANNA

Address: 2159 ST. JOHNS BLUFF RD City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP

Name: ROHN, WILLIAM R JR
Address: 2159 ST. JOHNS BLUFF RD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S

Name: COOK, MYRA

Address: 2159 ST. JOHNS BLUFF RD City-St-Zip: JACKSONVILLE, FL 32246 US

Title: 7

Name: ROHN, MARTIN

Address: 2159 ST. JOHNS BLUFF RD City-St-Zip: JACKSONVILLE, FL 32246 US

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: WILLIAM R ROHN JR VP 05/01/2012