

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: RICHARD AND RICE CONSTRUCTION OF TEXAS, INC

Current Principal Place of Business:

828 S MILITARY TRAIL
BLDG 6 S
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

828 S MILITARY TRAIL
BLDG 6 S
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 55-0881618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, HOLLY
12155 NW 71ST STREET
PARKLAND, FL 33076 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: RICHARD, GAETAN F
Address: 828 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: RICE, MURRAY C
Address: 828 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MURRAY C RICE

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date