

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057490

FILED
Mar 19, 2012
Secretary of State

Entity Name: THE RATHBUN GROUP CONSTRUCTORS INC.

Current Principal Place of Business:

119 CEDAR DUNES DR.
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

119 CEDAR DUNES DR.
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 45-2598079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SAM RATHBUN
1524 TRAVERTINE TERRACE
SANFORD, FL 32771 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: SAM RATHBUN

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: RATHBUN, CONSTANCE
Address: 119 CEDAR DUNES DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: T, S
Name: RATHBUN, SAM
Address: 119 CEDAR DUNES DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: D
Name: RATHBUN, SAM
Address: 119 CEDAR DUNES DR.
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: SAM RATHBUN

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date