

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069195

Entity Name: RKG CONSTRUCTION, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

134 DIANE CIRCLE
INDIALANTIC, FL 32903

New Principal Place of Business:

2739 EMPIRE AVE
MELBOURNE, FL 32934

Current Mailing Address:

134 DIANE CIRCLE
INDIALANTIC, FL 32903

New Mailing Address:

2739 EMPIRE AVE
MELBOURNE, FL 32934

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ROBERT K
134 DIANE CIR.
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

GEORGE, ROBERT K
2739 EMPIRE AVE
MELBOURNE, FL 32934 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: _____ 04/22/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEORGE, ROBERT K
Address: 2739 EMPIRE AVE
City-St-Zip: MELBOURNE, FL 32934

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: ROBERT K. GEORGE P 04/22/2012
Electronic Signature of Signing Officer or Director Date