2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007011

Entity Name: RMA CONSTRUCTION, INC.

FILED Jun 14, 2011 Secretary of State

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

7217 EAST COLONIAL DRIVE ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

P.O. BOX 536428 ORLANDO, FL 32853

FEI Number: 59-3154097 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:

SCHWARTZ, RONALD N 2632 MANDÁN TRAIL WINTER PARK, FL 32789

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:

SCHWARTZ, RONALD N Name:

POB 536428 Address: City-St-Zip: ORLANDO, FL 32853

Title: VTD

Name: SCHWARTZ, BRIAN S Address: P.O. BOX 536428 ORLANDO, FL City-St-Zip:

Title:

SCHWARTZ, BONITA E Name: PO BOX 536428 Address: City-St-Zip: ORLANDO, FL 32853

Title: VP/D

WILLIAMS, WARREN E Name:

Address: 312 WINE LN

City-St-Zip: WINTER PARK, FL 32789

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: RONALD SCHWARTZ **PRES** 06/14/2011