

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007011

FILED
Apr 30, 2012
Secretary of State

Entity Name: RMA CONSTRUCTION, INC.

Current Principal Place of Business:

7217 EAST COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

700 W FAIRBANKS AVE
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 536428
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 59-3154097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RONALD N
2632 MANDAN TRAIL
WINTER PARK, FL 32789 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: SCHWARTZ, RONALD N
Address: POB 536428
City-St-Zip: ORLANDO, FL 32853

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

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

Title: VP/D
Name: WILLIAMS, WARREN E
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 N. SCHWARTZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date