

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064488

FILED
Feb 13, 2012
Secretary of State

Entity Name: REGIONAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2300 NW CORPORATE BLVD
241
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2300 NW CORPORATE BLVD
241
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0498167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGUS, DAVID A
751 SOUTHEAST 6TH AVE
POMPANO BEACH, FL 33060 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: PRES
Name: MINGUS, DAVID A
Address: 2300 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: MASTANDREA, MICHAEL A
Address: 5072 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142 US

Title: S/T
Name: MINGUS, DAVID A
Address: 2300 NW CORPORATE BLVD
City-St-Zip: BOCA RATON, FL 33431 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: DAVID A MINGUS

MR

02/13/2012

Electronic Signature of Signing Officer or Director

Date