2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019652

Entity Name: R.P.O. CONSTRUCTION, INC.

FILED Apr 25, 2011 Secretary of State

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

61 W COLONIAL DRIVE 1030 NORTH ORANGE AVENUE ORLANDO, FL 32801 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

61 W COLONIAL DRIVE 1030 NORTH ORANGE AVENUE ORLANDO, FL 32801 WINTER PARK, FL 32789

FEI Number: 59-3252978 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:

COHEN, ODED
61 W COLONIAL DRIVE
ORLANDO, FL 32801 US

COHEN, ODED
1030 NORTH ORANGE AVENUE
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: ODED COHEN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: KODSI, ALBERT

Address: 1030 NORTH ORANGE AVENUE City-St-Zip: WINTER PARK, FL 32789

Title: VPT

Name: COHEN, ODED

Address: 1030 NORTH ORANGE AVENUE 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: ODED COHEN VPT 04/25/2011