

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044721

FILED
Jan 30, 2012
Secretary of State

Entity Name: RANCO CONSTRUCTION CORP. OF SOUTH FLORIDA

Current Principal Place of Business:

2514 HOLLYWOOD BLVD.
SUITE 501
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2514 HOLLYWOOD BLVD.
SUITE 501
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0500322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST
SUITE 1
TALLAHASSEE, FL 32301 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&T
Name: SHOMAKER, RANCE C
Address: 160 NE 156TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP&S
Name: ROCHE, WILLIAM J
Address: 9980 NW 52 ST
City-St-Zip: SUNRISE, FL 33351

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: RANCE C. SHOMAKER

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date