2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031228

Entity Name: REX CONTRACTING INC.

FILED Mar 08, 2012 Secretary of State

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

19101 DURRANCE RD NORTH FT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

19101 DURRANCE RD NORTH FT MYERS, FL 33917

FEI Number: 65-0587793 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:

HARRELL, REX R

19101 DURRANCE RD

NORTH FT MYERS, FL 33917 US

HARRELL, REX R SR.

19101 DURRANCE RD

NORTH FT MYERS, FL 33917 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: REX HARRELL SR. 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HARRELL, REX R SR.

 Address:
 19101 DURRANCE RD

 City-St-Zip:
 NORTH FT MYERS, FL 33917

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: REX HARRELL SR. PRES 03/08/2012