

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025355

FILED
Apr 20, 2011
Secretary of State

Entity Name: R & R CONSTRUCTION ENTERPRISE, INC.

Current Principal Place of Business:

5904 32ND ST. E
ELLENTON, FL 34222

New Principal Place of Business:

6312 US HIGHWAY 301 N PMB 206
ELLENTON, FL 34222

Current Mailing Address:

5904 32ND ST. E
ELLENTON, FL 34222

New Mailing Address:

6312 US HIGHWAY 301 N PMB 206
ELLENTON, FL 34222

FEI Number: 65-0657695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILTON, ROGELIO A
5904 32 ST. E
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

HILTON, ROGELIO A
6312 US HIGHWAY 301 N PMB 206
ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HILTON, ROGELIO A
Address: 6312 US HIGHWAY 301 N PMB 206
City-St-Zip: ELLENTON, FL 34222

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: ROGELIO HILTON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date