

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90162 022 ***150.00

DOCUMENT # P96000029182

1. Corporation Name

R & R CONSTRUCTION OF DEFUNIAK SPRINGS INC.

Principal Place of Business

3094 CORBIN-GAINEY ROAD
DEFUNIAK SPRINGS FL 32433

Mailing Address

3094 CORBIN-GAINEY ROAD
DEFUNIAK SPRINGS FL 32433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1996

4. FEI Number

59-3173597

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.

☐

☒ No

2. Principal Place of Business

21 SAME AS ABOVE
Suite, Apt. #, etc.

2a. Mailing Address

26 SAME AS ABOVE
Suite, Apt. #, etc.

22 City & State

23

27 City & State

28

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

INFINGER, RICK
3094 CORBIN-GAINEY ROAD
DEFUNIAK SPRINGS FL 32433

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Rick Infinger

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/19/99

12.

OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME INFINGER, RICK
STREET ADDRESS 3094 CORBIN-GAINEY ROAD
CITY-ST-ZIP DEFUNIAK SPRINGS FL 32433

TITLE S ☐ DELETE

NAME INFINGER, VIRGINIA
STREET ADDRESS 3094 CORBIN-GAINEY ROAD
CITY-ST-ZIP DEFUNIAK SPRINGS FL 32433

TITLE V ☐ DELETE

NAME INFINGER, RANDY
STREET ADDRESS 3094 CORBIN-GAINEY RD
CITY-ST-ZIP DEFUNIAK SPRINGS FL

TITLE T ☒ DELETE

NAME THOMAS, FOREMAN
STREET ADDRESS 3094 CORBIN-GAINEY RD
CITY-ST-ZIP DEFUNIAK SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

Rick Infinger Rick Infinger 4/19/99 850-892
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 5560

0059767

CR2E034 (11/98)