

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046115

Entity Name: R&K CONTRACTING, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

3625 NW 31ST AVE.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3625 NW 31ST AVENUE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3625 NW 31ST AVE.
FORT LAUDERDALE, FL 33309

New Mailing Address:

11700 NW 25TH STREET
PLANTATION, FL 33323

FEI Number: 65-0697258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MUCCI, & WEISS, P.L.
5561 N. UNIVERSITY DR.
#102
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

BENSON, MUCCI, & WEISS, P.L.
5561 N. UNIVERSITY DR. #102
#102
CORAL SPRINGS, FL 33067 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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, KARL S MR.
Address: 1720 CATHEDRAL DRIVE
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: SMITH II, KARL S MR.
Address: 11700 NW 25TH STREET
City-St-Zip: PLANTATION, FL 33323

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: K. STEPHEN SMITH II

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date