2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046815

FILED Jan 18, 2011 Secretary of State

Entity Name: RK&S CONSTRUCTION OF THE FLORIDA KEYS, INC.

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

26351 OLD STATE ROAD 4A RAMROD KEY, FL 33042

Current Mailing Address: New Mailing Address:

26351 OLD STATE ROAD 4A RAMROD KEY, FL 33042

FEI Number: 65-0676549 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:

BRADEN, DANA D. 1660 SOUTHERN BLVD., SUITE D WEST PALM BEACH, FL 33406 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KRAUSE, RUDOLPH G.
Address: 26351 OLD STATE ROAD 4A
City-St-Zip: RAMROD KEY, FL 33042

Title: VSD

Name: GEIDE, STEPHEN W.
Address: 27914 TARPON TERRACE
City-St-Zip: LITTLE TORCH KEY, FL 33042

Title: VTD

Name: WILSON, KEVIN G. Address: 731 STATE ROAD 4A

City-St-Zip: LITTLE TORCH KEY, FL 33042

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: RUDY KRAUSE PD 01/18/2011