

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000046815

FILED
Jan 25, 2012
Secretary of State

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

Current Principal Place of Business:

26351 OLD STATE ROAD 4A
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

26351 OLD STATE ROAD 4A
RAMROD KEY, FL 33042

New Mailing Address:

FEI Number: 65-0676549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRADEN, DANA D.
4623 FOREST HILL BLVD
SUITE 111
WEST PALM BEACH, FL 33415 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

01/25/2012

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

Electronic Signature of Signing Officer or Director

PD

01/25/2012

Date