

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068051

FILED
Feb 27, 2012
Secretary of State

Entity Name: R. T. HAINES CONSTRUCTION, INC.

Current Principal Place of Business:

5514 PINE CIRCLE N.E.
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

5514 PINE CIRCLE N.E.
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 59-3398103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUST, WARREN J ESQ.
2167 -5TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

TAYLOR, RICK L
5514 PINE CIRCLE NE
ST. PETERSBURG, FL 33703 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: RICK L TAYLOR

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, RICK L
Address: 5514 PINE CIRCLE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

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: RICK L TAYLOR

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date