

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085834

FILED
Apr 26, 2011
Secretary of State

Entity Name: RUMMANS CONSTRUCTION, INC.

Current Principal Place of Business:

4370 GOEBEL DR
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 2793
FT MYERS, FL 33902 US

New Mailing Address:

FEI Number: 65-0700508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUMMANS, DENISE M
4370 GOEBEL DR
FORT MYERS, FL 33902 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: DENISE M RUMMANS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUMMANS, JOSEPH L
Address: PO BOX 2793
City-St-Zip: FT MYERS, FL 33902

Title: VSTD
Name: RUMMANS, DENISE M
Address: PO BOX 2793
City-St-Zip: FT MYERS, FL 33902

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: DENISE M RUMMANS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date