

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001262

FILED
Feb 12, 2012
Secretary of State

Entity Name: H.C. REHL CONSTRUCTION, INC.

Current Principal Place of Business:

2521 LAKE ELLEN DR.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HWY., STE. 750
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3486676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REHL, JENNIFER J
2521 LAKE ELLEN DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: D
Name: REHL, HENRY C II
Address: 13014 N. DALE MABRY HWY., STE. 750
City-St-Zip: TAMPA, FL 33618

Title: TS
Name: REHL, JENNIFER J REHL
Address: 2521 LAKE ELLEN DR
City-St-Zip: TAMPA, FL 33618

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: JENNIFER J. REHL

TS

02/12/2012

Electronic Signature of Signing Officer or Director

Date