

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017261

Entity Name: RISH CONSTRUCTION, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

13602 SW 24TH ST.
DAVIE, FL 33325

New Principal Place of Business:

4603 SW 44TH AVE
FORT LAUDERDALE, FL 33314

Current Mailing Address:

13602 SW 24TH ST.
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-0805505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISH, WILLIAM S
13602 SW 24TH STREET
DAVIE, FL 33325 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: P
Name: RISH, WILLIAM
Address: 13602 SW 24TH ST.
City-St-Zip: DAVIE, FL 33325 US

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: WILLIAM S. RISH

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date