

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102021

FILED
Sep 17, 2012
Secretary of State

Entity Name: R.B. GREEN CONSTRUCTION, INC.

Current Principal Place of Business:

44067 MCKENDREE DRIVE
CALLAHAN, FL 320118553 US

New Principal Place of Business:

44345 WOODLAND CIRCLE
CALLAHAN, FL 32011 US

Current Mailing Address:

44067 MCKENDREE DRIVE
CALLAHAN, FL 320118553 US

New Mailing Address:

44345 WOODLAND CIRCLE
CALLAHAN, FL 32011 US

FEI Number: 59-3553575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RANDALL B
44067 MCKENDREE DRIVE
CALLAHAN, FL 320118553 US

Name and Address of New Registered Agent:

GREEN, RANDALL B
44345 WOODLAND CIRCLE
CALLAHAN, FL 32011 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: RANDALL B GREEN

09/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: GREEN, RANDALL B
Address: 44067 MCKENDREE DRIVE
City-St-Zip: CALLAHAN, FL 320118553 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: RANDALL B GREEN

D

09/17/2012

Electronic Signature of Signing Officer or Director

Date