2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49350

Apr 26, 2011 Secretary of State

Entity Name: RAWSON CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

11035 OLD DIXIE HIGHWAY PONTE VEDRA, FL 32081

Current Mailing Address: New Mailing Address:

11035 OLD DIXIE HIGHWAY PONTE VEDRA, FL 32081

FEI Number: 59-3062541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAWSON, BELINDA 11035 OLD DIXIE HIGHWAY PONTE VEDRA, FL 32081 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: RAWSON, MICHAEL
Address: 11035 OLD DIXIE HWY.
City-St-Zip: PONTE VEDRA, FL 32081

Title: VD

 Name:
 RAWSON, VERLIN

 Address:
 11035 OLD DIXIE HWY.

 City-St-Zip:
 PONTE VEDRA, FL 32081

Title: SD

Name: RAWSON, BELINDA
Address: 11035 OLD DIXIE HWY.
City-St-Zip: PONTE VEDRA, FL 32081

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: MICHAEL RAWSON PDT 04/26/2011