

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70754

FILED
Apr 25, 2011
Secretary of State

Entity Name: RAINERI CONSTRUCTION, INC.

Current Principal Place of Business:

3519 SOUTHWEST HIGHWAY 17 SOUTH
ARCADIA, FL 34266 US

New Principal Place of Business:

Current Mailing Address:

3519 SOUTHWEST HIGHWAY 17 SOUTH
ARCADIA, FL 34266 US

New Mailing Address:

FEI Number: 65-0277484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINERI, BARRY
3519 S.W. HWY. 17 SOUTH
ARCADIA, FL 34266 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: PTD
Name: RAINERI, BARRY
Address: 3519 S.W. HGHWY. 17 S.
City-St-Zip: ARCADIA, FL 34266

Title: VSD
Name: RAINERI, KAREN
Address: 3519 S.W. HGHWY. 17 S.
City-St-Zip: ARCADIA, FL 34266

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: BARRY K RAINERI

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date