

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V15163

FILED
Mar 27, 2012
Secretary of State

Entity Name: RLK CONSTRUCTION, INC.

Current Principal Place of Business:

6778 LOBLOLLY BAY RD.
LABELLE, FL 33935 US

New Principal Place of Business:

1105 DEBBIE LANE
LABELLE, FL 33935 US

Current Mailing Address:

6778 LOBLOLLY BAY RD.
LABELLE, FL 33935 US

New Mailing Address:

1105 DEBBIE LANE
LABELLE, FL 33935 US

FEI Number: 65-0316887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311 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: KOSTOFF, RONALD L. II
Address: 1105 DEBBIE LANE
City-St-Zip: LABELLE, FL 33935

Title: S
Name: KOSTOFF, LAURA
Address: 1105 DEBBIE LANE
City-St-Zip: LABELLE, FL 33935

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: RONALD L. KOSTOFF II

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date