

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34333

FILED
Feb 07, 2011
Secretary of State

Entity Name: R.G. RAMSEY CONSTRUCTION CO., INC.

Current Principal Place of Business:

445 26 STATE RD 13
SUITE 414
JACKSONVILLE, FL 32259 US

Current Mailing Address:

445-26 STATE RD 13
414
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

450-106 STATE ROAD 13 NORTH
SUITE 453
JACKSONVILLE, FL 32259 US

New Mailing Address:

450-106 STATE ROAD 13 NORTH
SUITE 453
JACKSONVILLE, FL 32259 US

FEI Number: 59-3122135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAND, ALAN B
3721 DUPONT STATION COURT SOUTH
JACKSONVILLE, FL 32217 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: RAMSEY, RICHARD G
Address: 450-106 STATE ROAD 13N #453
City-St-Zip: JACKSONVILLE, FL 32259

Title: S
Name: RAMSEY, JEANETTE R
Address: 450-106 STATE ROAD 13N #453
City-St-Zip: JACKSONVILLE, FL 32259

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: JEANETTE R RAMSEY

S

02/07/2011

Electronic Signature of Signing Officer or Director

Date