

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049103

Entity Name: RICKENBACKER CONSTRUCTION, INC.

Current Principal Place of Business:

4400 RICKENBACKER CAUSEWAY
MIAMI, FL 33149

Current Mailing Address:

3195 PONCE DE LEON BLVD.
3RD FLOOR
CORAL GABLES, FL 33134

FEI Number: 65-1107317

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROWN, MICHAEL S
3195 PONCE DE LEON BLVD
MIAMI, FL 33134 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

Officer/Director Detail :

Title D/C/AS/AT
Name HERTZ, ARTHUR H
Address 3195 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title P/T/AS
Name BROWN, MICHAEL S
Address 3195 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

Title V/S
Name TOLEDO, ANA M
Address 3195 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title V
Name GUSTAFSON, ERIC E
Address 3195 PONCE DE LEON BLVD
City-State-Zip: CORAL GABLES FL 33134

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: ANA M. TOLEDO

V/S

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date