2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013055

Entity Name: RGM CONSTRUCTION, INC.

Current Principal Place of Business:

12062 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258

Current Mailing Address:

12062 OLD ST. AUGUSTINE RD. JACKSONVILLE, FL 32258

FEI Number: 59-3740462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMANELLO, DUANE C 1919-8 BLANDING BLVD. JACKSONVILLE, FL 32210 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

FILED Feb 26, 2014

Secretary of State

CC6656771157

Officer/Director Detail:

Title P Title VP

NameMENSFORTH, RONALDNameMENSFORTH, LADONNAAddress12062 ST. AUGUSTINE ROADAddress12062 ST. AUGUSTINE ROADCity-State-Zip:JACKSONVILLE FL 32258City-State-Zip:JACKSONVILLE FL 32258

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: LADONNA MENSFORTH

VICE PRESIDENT

02/26/2014