2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837419

Entity Name: RAST CONSTRUCTION, INC.

Current Principal Place of Business:

2901 SHANNON-OXMOOR RD. BIRMINGHAM. AL 35201

Current Mailing Address:

P.O. BOX 2072

BIRMINGHAM, AL 35201

FEI Number: 63-0707262 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Jan 07, 2014

Secretary of State

CC9831441174

Officer/Director Detail:

Title SEC Title COO

Name STEVENS, BRADFORD H Name WANHATALO, JOHN J

Address PO BOX 2072 Address PO BOX 2072

City-State-Zip: BIRMINHAM AL 35201 City-State-Zip: BIRMINGHAM AL 35201

Title PRES Title CFO

Name RAST, THOMAS EII Name VONESCHENBACH, MICHAEL J

Address PO BOX 2072 Address PO BOX 2072

City-State-Zip: BIRMINGHAM AL 35201 City-State-Zip: BIRMINGHAM AL 35201

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: MICHAEL VONESCHENBACH

CFO

01/07/2014