2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113047

Entity Name: RIC PAULY CONSTRUCTION, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2403 SW DIXIE HIGHWAY 904 S.E. OCEAN AVE. STUART, FL 34996 STUART, FL 34996

Current Mailing Address: New Mailing Address:

904 SE OCEAN AVE. 904 S.E. OCEAN AVE. STUART, FL 34996 STUART, FL 34996

FEI Number: 20-0345380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BCH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:

Title: P/D

Name: PAULY, RICHARD
Address: 904 SE OCEAN AVE
City-St-Zip: STUART, FL 34996

Title: VP/D

Name: PAULY, SHANE CARL Address: 904 SE OCEAN AVE City-St-Zip: STUART, FL 34996

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: RICHARD L. PAULY PRES 02/17/2011