

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Mar 19, 2012  
Secretary of State**

DOCUMENT# P03000113047

**Entity Name:** RIC PAULY CONSTRUCTION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD #221E  
PALM BCH GARDENS, FL 33410 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/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: SHANE CARL PAULY

VP

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date