

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 630985

Entity Name: REILLY BROS., INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

3026 E. RIVERSIDE DRIVE  
FORT MYERS, FL 33916

## New Principal Place of Business:

3026 E. RIVERSIDE DRIVE  
FORT MYERS, FL 33916 US

## Current Mailing Address:

3026 E. RIVERSIDE DRIVE  
FORT MYERS, FL 33916

## New Mailing Address:

1380 DRIFTWOOD DRIVE  
NORTH FORT MYERS, FL 33903 US

FEI Number: 59-1923300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REILLY, JAMES A JR.  
1380 DRIFTWOOD DR.  
NORTH FORT MYERS, FL 33903 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REILLY, JAMES A, JR,  
Address: 1380 DRIFTWOOD DR.,N.  
City-St-Zip: N FT MYERS, FL 00000,

Title: ST ( ) Delete  
Name: REILLY, LAURA,  
Address: 1318 THOMPSON ST N  
City-St-Zip: N FT MYERS, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REILLY, JAMES A, JR,  
Address: 1380 DRIFTWOOD DR.,N.  
City-St-Zip: N FT MYERS, FL 33903 US

Title: ST (X) Change ( ) Addition  
Name: REILLY, LAURA,  
Address: 1318 THOMPSON ST N  
City-St-Zip: N FT MYERS, FL 33903 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES A. REILLY JR.

PRES

04/16/2007

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

\_\_\_\_\_  
Date