

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646015

Entity Name: RELLER CONSTRUCTION, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

1849 SW MACEDO  
PORT ST. LUCIE, FL 34984

## New Principal Place of Business:

## Current Mailing Address:

1849 SW MACEDO  
PORT ST. LUCIE, FL 34984

## New Mailing Address:

FEI Number: 59-1952046

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FOX, M. LANNING  
3473 SE WILLOUGHBY BLVD  
STUART, FL 34994 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: PD ( ) Delete  
Name: RELLER, CHARLES M, JR  
Address: PO BOX 9004  
City-St-Zip: ST LUCIE, FL 34985

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RELLER, CHARLES M, JR  
Address: PO BOX 9004  
City-St-Zip: PORT SAINT LUCIE, FL 34985

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES M RELLER JR

PRES

04/28/2009

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

\_\_\_\_\_  
Date