

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646015

FILED
Apr 18, 2011
Secretary of State

Entity Name: RELLER CONSTRUCTION, INC.

Current Principal Place of Business:

1849 SW SOUTH MACEDO BLVD
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1849 SW SOUTH MACEDO BLVD
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

OFFICERS AND DIRECTORS:

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

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: CHARLES M RELLER JR

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date