

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004876

FILED
Mar 05, 2012
Secretary of State

Entity Name: MICHAEL DAVID RILEY CONSTRUCTION, INC.

Current Principal Place of Business:

621 EAST BAYLIS CHAPEL ROAD
COLUMBIA, MS 39429

New Principal Place of Business:

Current Mailing Address:

621 EAST BAYLIS CHAPEL ROAD
COLUMBIA, MS 39429

New Mailing Address:

FEI Number: 64-0702292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: BAUGHMAN, KEITH
Address: 621 EAST BAYLIS CHAPEL ROAD
City-St-Zip: COLUMBIA, MS 39429

Title: SEC
Name: BOND, BABS
Address: 621 EAST BAYLIS CHAPEL ROAD
City-St-Zip: COLUMBIA, MS 39429

Title: CEO
Name: PORTER, TOM
Address: 621 EAST BAYLIS CHAPEL ROAD
City-St-Zip: COLUMBIA, MS 39429

Title: DIR
Name: HALL, BERKLEY
Address: 621 EAST BAYLIS CHAPEL ROAD
City-St-Zip: COLUMBIA, MS 39429

Title: DIR
Name: FOXWORTH, ANDREW DIR
Address: 621 EAST BAYLIS CHAPEL ROAD
City-St-Zip: COLUMBIA, MS 39429

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: BABS BOND

SEC

03/05/2012

Electronic Signature of Signing Officer or Director

Date