2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05052

FILED Feb 04, 2010 Secretary of State

Entity Name: DALE RILEY CONSTRUCTION, INC.

New Principal Place of Business: Current Principal Place of Business:

6072 HWY 85 N CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

6072 HWY 85 N CRESTVIEW, FL 32536

FEI Number: 59-2034785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, ROGER D 6072 HWY 85 N

CRESTVIEW, FL 32536 US

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:

RILEY, ROGER D Name: 6072 HWY 85 N Address:

City-St-Zip: CRESTVIEW, FL 00000, FL 32536

Title:

Name: RILEY, CARRIE

Address: 6072 HWY 85 N

CRESTVIEW, FL 00000, FL 32536 City-St-Zip:

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.

Ρ SIGNATURE: ROGER DALE RILEY 02/04/2010