2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002314

FILED Apr 30, 2012 Secretary of State

Entity Name: O'ROURKE BROS. INCORPORATED OF ATLANTA

New Principal Place of Business: Current Principal Place of Business: 6085 LAGRANGE BLVD ATLANTA, GA 30336 **Current Mailing Address: New Mailing Address:** 3885 ELMORE AVENUE SUITE 100 DAVENPORT, IA 52807 US FEI Number: 42-1039137 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: O'ROURKE, JOE 5159A LB MCLEOD ROAD ORLANDO, FL 32811 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: O'ROURKE, JEFF Name: 3885 ELMORE AVE Address: City-St-Zip: DAVENPORT, IA 52807

Title: ST

 Name:
 O'ROURKE SR, JOE

 Address:
 3885 ELMORE AVE

 City-St-Zip:
 DAVENPORT, IA 52807

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: JOE O'ROURKE ST 04/30/2012