2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32101

Entity Name: ADAMS & O'REILLY, INC.

FILED Mar 15, 2011 Secretary of State

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

1855 VETERANS PARK DR SUITE 203 NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

1855 VETERANS PARK DR SUITE 203 NAPLES, FL 34109 US

FEI Number: 59-2273509 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'REILLY, THOMAS F 1855 VETERANS PARK DR SUITE 203 NAPLES, FL 34109 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

OFFICERS AND DIRECTORS:

Title: STD

Name: O'REILLY, THOMAS F Address: 2340 BROADWING CT City-St-Zip: NAPLES, FL, FL 34105

Title: PD

Name: ADAMS, MICHAEL L Address: 159 EDGEMERE WAY S City-St-Zip: NAPLES, FL, FL 34105

Title: AP

 Name:
 SISSMAN, CAROL

 Address:
 1855 VETERAN'S PARK DR

 City-St-Zip:
 NAPLES, FL 34109

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: THOMAS F O'REILLY SEC 03/15/2011