

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J37752

FILED
May 24, 2011
Secretary of State

Entity Name: RELIABLE CONSTRUCTORS, INC.

Current Principal Place of Business:

22435 STATE ROAD 46
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1046
MOUNT DORA, FL 32756 US

New Mailing Address:

FEI Number: 59-2718663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REHFELDT, ROGER D
16447 E. SHIRLEY SHORES RD.
TAVARES, FL 32778 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: VP
Name: REHFELDT, ROGER D
Address: 16447 E. SHIRLEY SHORES RD.
City-St-Zip: TAVARES, FL 32778 US

Title: S/T
Name: HAMILTON, JOSEPH P
Address: 4245 DORA WOOD DR.
City-St-Zip: MT. DORA, FL 32757 US

Title: PRES
Name: REHFELDT, ALESIA A
Address: 16447 E. SHIRLEY SHORE ROAD
City-St-Zip: TAVARES, FL 32778 US

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: ROGER REHFELDT

VP

05/24/2011

Electronic Signature of Signing Officer or Director

Date