2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J37752

FILED Jan 10, 2012 Secretary of State

Entity Name: RELIABLE CONSTRUCTORS, INC.

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

22435 STATE ROAD 46 SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1046

MOUNT DORA, FL 32756 US

FEI Number: 59-2718663 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:

REHFELDT, ROGER D 16447 E. SHIRLEY SHORES RD. TAVARES, FL 32778 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: 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 01/10/2012