

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080426

FILED
Apr 21, 2011
Secretary of State

Entity Name: BERNARD RILEY CONSTRUCTION, INC.

Current Principal Place of Business:

2920 70TH PLACE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

2920 70TH PLACE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-1134671 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RILEY, BERNARD
2920 70TH PLACE
VERO BEACH, FL 32967 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: DP
Name: RILEY, BERNARD
Address: 2920 70TH PLACE
City-St-Zip: VERO BEACH, FL 32967

Title: DST
Name: RILEY, KAREN
Address: 2920 70TH PLACE
City-St-Zip: VERO BEACH, FL 32967

Title: DV
Name: BEDFORD, FREDERICK
Address: 2071 5TH COURT SE
City-St-Zip: VERO BEACH, FL 32962

Title: DV
Name: COBB, KENNETH
Address: 1505 38TH AVE
City-St-Zip: VERO BEACH, FL 32960

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: BERNARD RILEY

DP

04/21/2011

Electronic Signature of Signing Officer or Director

Date