2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103717

Entity Name: R & N REILLY INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
1535 5TH STREET KEY WEST, FL 33040			
Current Mailing Address:		New Mailing Address:	
1535 5TH STREET KEY WEST, FL 33040			
FEI Number: 80-0025280	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:	
REILLY, ROBERT 1535 5TH STREET KEY WEST, FL 33040	US		
The above named entity s in the State of Florida.	submits this statement for the p	urpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		nt	Date

OFFICERS AND DIRECTORS:

Title:

Name: REILLY, ROBERT
Address: 1535 5TH STREET
City-St-Zip: KEY WEST, FL 33040

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: ROBERT REILLY D 04/09/2012