

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101157

FILED
Feb 23, 2011
Secretary of State

Entity Name: RIELLY CONSTRUCTION CORP.

Current Principal Place of Business:

2885 JUPITER PARK DR
SUITE 1800
JUPITER, FL 33458

New Principal Place of Business:

200 BUTLER STREET
SUITE 205
WEST PALM BEACH, FL 33407

Current Mailing Address:

2885 JUPITER PARK DR
SUITE 1800
JUPITER, FL 33458

New Mailing Address:

200 BUTLER STREET
SUITE 205
WEST PALM BEACH, FL 33407

FEI Number: 30-0116270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIELLY, WILLIAM T
2885 JUPITER PARK DR
SUITE 1800
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

RIELLY, THOMAS D
200 BUTLER STREET
SUITE 205
WEST PALM BEACH, FL 33407 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: THOMAS D RIELLY

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIELLY, WILLIAM T
Address: 200 BUTLER STREET, STE. 205
City-St-Zip: WEST PALM BEACH, FL 33407

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: WILLIAM T RIELLY

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date