

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101157

FILED
Mar 08, 2012
Secretary of State

Entity Name: RIELLY CONSTRUCTION CORP.

Current Principal Place of Business:

200 BUTLER STREET
SUITE 205
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

200 BUTLER STREET
SUITE 205
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 30-0116270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/08/2012

Electronic Signature of Signing Officer or Director

Date