

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124094

Entity Name: BILL RILEY CONSTRUCTION, INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7833 - 9 AVE SOUTH
ST PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

7833 - 9 AVE SOUTH
ST PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-0378168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, WILLIAM G III
7833 9 AVE SOUTH
ST PETERSBURG, FL 33707 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: PTD
Name: RILEY, WILLIAM G III
Address: 7833 - 9 AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

Title: VSD
Name: BURKE, JAMES
Address: 1026 - 64 STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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 G. RILEY III

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date