2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072333

Entity Name: REILLY-HARRIGAN COMPANY

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

589 YOUNG STREET 7777 N WICKHAM RD MELBOURNE, FL 32935 STE 12-311

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

 589 YOUNG STREET
 7777 N WICKHAM RD

 MELBOURNE, FL 32935
 STE 12-311

 MELBOURNE, FL 32940

FEI Number: 20-1109654 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:

MURPHY, FINNBARR P GALLETS, EUNICE 589 YOUNG STREET 2825 SW 22ND AVE MELBOURNE, FL 32935 US STE 105

DELRAY BEACH, FL 33445 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: EUNICE GALLETS 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MURPHY, FINNBARR P MURPHY, FINNBARR P Name: Name: 589 YOUNG STREET Address: 7777 N WICKHAM RD #12-311 Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FINNBARR P. MURPHY D 04/30/2009