

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2012
Secretary of State

Entity Name: REILLY INTERNATIONAL LAW FIRM, P.A.

Current Principal Place of Business:

851 WEST KOKOMO ROAD
LAKE HAMILTON, FL 33851

New Principal Place of Business:

851 WEST KOKOMO ROAD
LAKE HAMILTON, FL 33851 UN

Current Mailing Address:

P. O. BOX 2039
HAINES CITY, FL 33845

New Mailing Address:

FEI Number: 30-0255754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, ANDREW R
851 WEST KOKOMO ROAD
LAKE HAMILTON, FL 33851 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: D
Name: REILLY, FRED
Address: 851 WEST KOKOMO ROAD
City-St-Zip: LAKE HAMILTON, FL 33851

Title: D
Name: REILLY, ANDREW R
Address: 851 WEST KOKOMO ROAD
City-St-Zip: LAKE HAMILTON, FL 33851

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: FRED REILLY

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date