

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161205

FILED
Mar 14, 2011
Secretary of State

Entity Name: O'ROURKE BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

202 E STREET
B
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD.
PMB329
ST. AUGUSTINE BEACH, FL 32080

New Mailing Address:

FEI Number: 20-3909584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATWOOD, JILL S
2730 US 1 SOUTH, SUITE E
SAINT AUGUSTINE, FL 32086 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: P
Name: O'ROURKE, LIAM E
Address: 202 E STREET, APT. B
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

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: LIAM E. O'ROURKE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date