

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029094

FILED
Jan 30, 2007
Secretary of State

Entity Name: DALE RILEY CONSTRUCTION OF NW FLORIDA, INC.

Current Principal Place of Business:

1682 HIGHWAY 160
WESTVILLE, FL 32464

New Principal Place of Business:

3501 BUCKING UP ROAD
LAUREL HILL, FL 32567

Current Mailing Address:

1682 HIGHWAY 160
WESTVILLE, FL 32464

New Mailing Address:

3501 BUCKING UP ROAD
LAUREL HILL, FL 32567

FEI Number: 20-4386163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, ROGER D II
1682 HIGHWAY 160
WESTVILLE, FL 32464 US

Name and Address of New Registered Agent:

RILEY, ROGER D II
3501 BUCKING UP ROAD
LAUREL HILL, FL 32567 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: ROGER DALE RILEY II

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RILEY, ROGER D II
Address: 1682 HIGHWAY 160
City-St-Zip: WESTVILLE, FL 32464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RILEY, ROGER D II
Address: 3501 BUCKING UP ROAD
City-St-Zip: LAUREL HILL, FL 32567

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER DALE RILEY II

PST

01/30/2007

Electronic Signature of Signing Officer or Director

Date