

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041560

Entity Name: REMLEY CONSTRUCTION, INC.

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

676 N. CROFT AVE
INVERNESS, FL 34453

New Principal Place of Business:

4637 E. VAN NESS RD.
HERNANDO, FL 34442

Current Mailing Address:

676 N. CROFT AVE
INVERNESS, FL 34453

New Mailing Address:

4637 E. VAN NESS RD.
HERNANDO, FL 34442

FEI Number: 20-4561670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMLEY, JAMES B
676 N. CROFT AVE
INVERNESS, FL 34453 US

Name and Address of New Registered Agent:

REMLEY, JAMES B
4637 E. VAN NESS RD.
HERNANDO, FL 34442 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: JAMES B REMLEY

01/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST
Name: REMLEY, JAMES B
Address: 4637 E. VAN NESS RD.
City-St-Zip: HERNANDO, FL 34442

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: JAMES B REMLEY

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date