

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094439

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIEKER DULEY CONSTRUCTION COMPANY

Current Principal Place of Business:

300 SOUTH ORANGE AVE
SUITE #1525
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

300 SOUTH ORANGE AVE
SUITE #1525
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-5214942 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RIEKER, MARK W
2088 WEMBLEY PLACE
OVIEDO, FL 32765 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: DULEY, PATRICK H
Address: 763 CRICKLEWOOD TERRACE
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: RIEKER, MARK W
Address: 2088 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765

Title: CFO
Name: RIEKER, LORI A
Address: 2088 WEMBLEY PLACE
City-St-Zip: OVIEDO, FL 32765

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: LORI A RIEKER

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date