

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033536

FILED
Feb 26, 2011
Secretary of State

Entity Name: CORLEY CONSTRUCTION, INC.

Current Principal Place of Business:

204 SOUTHEAST 20TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

204 SOUTHEAST 20TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0659434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DON
9862 NW 14TH STREET
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WEINSTEIN, DON
9862 NW 14TH STREET
FT LAUDERDALE, FL 33321 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: _____

Electronic Signature of Registered Agent

02/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORLEY, THOMAS P
Address: 204 SOUTHEAST 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: LAWSON-CORLEY, JOYCE E
Address: 204 SOUTHEAST 20TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

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: THOMAS P. CORLEY

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date