

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047445

FILED
Apr 28, 2012
Secretary of State

Entity Name: JOE REILLY & ASSOCIATES, INC.

Current Principal Place of Business:

2550 PALM BAY ROAD
113
PALM BAY, FL 32905 US

New Principal Place of Business:

2550 PALM BAY ROAD
101
PALM BAY, FL 32905 US

Current Mailing Address:

2550 PALM BAY ROAD
113
PALM BAY, FL 32905 US

New Mailing Address:

2550 PALM BAY ROAD
101
PALM BAY, FL 32905 US

FEI Number: 59-3513479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REILLY, JOSEPH F
2550 PALM BAY ROAD
113
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

REILLY, JOSEPH F
2550 PALM BAY ROAD
101
PALM BAY, FL 32905 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: JOSEPH REILLY

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: REILLY, JOSEPH F
Address: 2191 JULIAN AVE #2
City-St-Zip: PALM BAY, FL 32905 US

Title: VPD
Name: REILLY, ROBIN
Address: 2191 JULIAN AVE
City-St-Zip: PALM BAY, FL 32905

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: JOSEPH REILLY

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04/28/2012

Electronic Signature of Signing Officer or Director

Date