

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S10551

**FILED**  
**Mar 06, 2011**  
**Secretary of State**

**Entity Name:** NILES CONSTRUCTION, INC.

**Current Principal Place of Business:**

3960 EMERALD ESTATES CIR  
APOPKA, FL 32703

**New Principal Place of Business:**

**Current Mailing Address:**

3960 EMERALD ESTATES CIR  
APOPKA, FL 32703

**New Mailing Address:**

**FEI Number:** 59-3032777

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NILES, RICHARD L  
2779 APOPKA BLVD  
APOPKA, FL 32703 US

**Name and Address of New Registered Agent:**

NILES, RICHARD L  
3960 EMERALD ESTATES CR.  
APOPKA, FL 32703 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:

03/06/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: NILES, RICHARD L  
Address: 3960 EMERALD ESTATES CIR.  
City-St-Zip: APOPKA, FL 32703 US

Title: D  
Name: NILES, DEBRA A  
Address: 3960 EMERALD ESTATES CIR.  
City-St-Zip: APOPKA, FL 32703 US

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: DEBRA A NILES

D

03/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date