

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32101

Entity Name: ADAMS & O'REILLY, INC.

Current Principal Place of Business:

1855 VETERANS PARK DR
SUITE 203
NAPLES, FL 34109

Current Mailing Address:

1855 VETERANS PARK DR
SUITE 203
NAPLES, FL 34109 US

FEI Number: 59-2273509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ADAMS, MICHAEL L
1855 VETERANS PARK DR
SUITE 203
NAPLES, FL 34109 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: MICHAEL L ADAMS

03/06/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD, SECRETARY
Name ADAMS, MICHAEL L
Address 159 EDGEMERE WAY S
City-State-Zip: NAPLES, FL FL 34105

Title VP, DIRECTOR
Name SISSMAN, CAROL
Address 1855 VETERAN'S PARK DR
City-State-Zip: NAPLES FL 34109

Title VP, DIRECTOR
Name MEISENHELTER, CHRISTINA
Address 2057 MANDARIN LN
City-State-Zip: NAPLES FL 34120

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: MICHAEL L ADAMS

PRESIDENT

03/06/2013

Electronic Signature of Signing Officer/Director Detail

Date