

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100389

Entity Name: BARBARA R. RILEY, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

901 COLONY POINT CIRCLE
#302
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

901 COLONY POINT CIRCLE
#302
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 54-2076681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERUR, LARRY
8070 SW 20TH PL
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

HOWELL, CHARLES E
150 S. PINE ISLAND ROAD
SUITE 230
PLANTATION, FL 33324 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: CHARLES E HOWELL

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, BARBARA R
Address: 901 COLONY POINT CIRCLE #302
City-St-Zip: PEMBROKE PINES, FL 33026

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: BARBARA R RILEY

P

01/30/2011

Electronic Signature of Signing Officer or Director

Date