

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029684

Entity Name: M & C RILEY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

5695 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Principal Place of Business:

5695 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

Current Mailing Address:

5695 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32809

New Mailing Address:

5695 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

FEI Number: 26-2261145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRLEY LAW FIRM
125 EAST MARKS STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, CHARLES W
Address: 4519 LAKE CALABAY DR.
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: RILEY, AVIS M
Address: 4519 LAKE CALABAY DRIVE
City-St-Zip: ORLANDO, FL 32837

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: CHARLES W. RILEY

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date