2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048176

Entity Name: RILEY & COMPANY, INC.

Current Principal Place of Business:

5491 BENCHMARK LANE SANFORD, FL 32773

Current Mailing Address:

5491 BENCHMARK LANE SANFORD, FL 32773

FEI Number: 59-3643072 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, LARRY J 5491 BENCHMARK LANE SANFORD, FL 32773 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:

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2017

Secretary of State

CC1145507126

Officer/Director Detail:

Title PD Title VPST

NameRILEY, LARRY JNameRILEY, JOENE CAddress385 RACCOON STAddress385 RACCOON STCity-State-Zip:LAKE MARY FL 32746City-State-Zip:LAKE MARY FL 32746

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: LARRY J. RILEY PRESIDENT 02/10/2017