

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029684

Entity Name: M & C RILEY, INC.

Current Principal Place of Business:

5695 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

Current Mailing Address:

4519 LAKE CALABAY DR
ORLANDO, FL 32837

FEI Number: 26-2261145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRLEY LAW FIRM
125 EAST MARKS STREET
ORLANDO, FL 32804 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

Officer/Director Detail :

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

Title V
Name RILEY, AVIS M
Address 4519 LAKE CALABAY DRIVE
City-State-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

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date