2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000097962

Entity Name: RILEY JR., INC.

Current Principal Place of Business:

5499 S. ATLANTIC AVE.

UNIT 1101

NEW SMYRNA BEACH, FL 32169

Current Mailing Address:

5499 S. ATLANTIC AVE.

UNIT 1101

NEW SMYRNA BEACH, FL 32169

FEI Number: 83-2727131 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300

ST.PETERSBURG, FL 33702 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 Jun 25, 2020

Secretary of State

0041212542CC

Officer/Director Detail:

Title PRES Title SEC

Name HEIDKAMP, JEROME JR. Name HEIDKAMP, JEROME JR.

Address 5499 S. ATLANTIC AVE., UNIT 1101 Address 5499 S. ATLANTIC AVE., UNIT 1101
City-State-Zip: NEW SMYRNA BEACH FL 32169 City-State-Zip: NEW SMYRNA BEACH FL 32169

Title DIR

Name HEIDKAMP, JEROME JR.

Address 5499 S. ATLANTIC AVE., UNIT 1101
City-State-Zip: NEW SMYRNA BEACH FL 32169

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: JEROME H. HEIDKAMP, JR.

PRESIDENT

06/25/2020