

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000041356

**Entity Name:** RJ RILEY & COMPANY INC.

**Current Principal Place of Business:**

2739OAK RIDGE COURT  
SUITE # 203  
FORT MYERS, FL 33901

**FILED**  
**Aug 13, 2013**  
**Secretary of State**  
**CC8967449002**

**Current Mailing Address:**

11344 POND CYPRESS ST  
FORT MYERS, FL 33913

**FEI Number: 65-0754463**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

RILEY, RONALD J  
11344 POND CYPRESS STREET  
FT MYERS, FL 33913 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            SECRETARY  
Name            RILEY, PATRICIA A  
Address        11344 POND CYPRESS ST  
City-State-Zip: FORT MYERS FL 33913

Title            P  
Name            RILEY, RONALD J  
Address        11344 POND CYPRESS STREET  
City-State-Zip: FORT MYERS FL 33913

Title            VP  
Name            RILEY, KRISTIANN M  
Address        2739 OAK RIDGE COURT  
                 SUITE # 203  
City-State-Zip: FORT MYERS FL 33901

*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: RONALD J. RILEY**

**PRESIDENT**

**08/13/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date