

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290140

Entity Name: W.T. RILEY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8420 NW STATE ROAD 45
HIGH SPRINGS, FL 32643

New Principal Place of Business:

Current Mailing Address:

8420 NW STATE ROAD 45
HIGH SPRINGS, FL 32643 US

New Mailing Address:

FEI Number: 59-1787371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, W. T.
8420 NW STATE RD #45
HIGH SPRINGS, FL 32643 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: PD
Name: RILEY, W. T.
Address: 8420 NW STATE RD 45
City-St-Zip: HIGH SPRINGS, FL 32643

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: W.T. RILEY

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date