2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695187

FILED Mar 06, 2012 Secretary of State

Entity Name: KIM RILEY COMMERCIAL SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

217 S.W. 9TH CT

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

217 S.W. 9TH CT

POMPANO BEACH, FL 33060 US

FEI Number: 59-2120112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RILEY, KIM D 217 S.W. 9TH CT

POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: DF

Name: RILEY, KIM D Address: 217 S.W. 9TH CT

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: DVP

Name: RILEY, JOSEPH K SR Address: 421 NW 51 COURT

City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DS

Name: RILEY, RODEL Address: 217 SW 9TH CURT

City-St-Zip: POMPANO BEACH, FL 33060 US

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: KIM DAVID RILEY PRES 03/06/2012