

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17896

FILED
Jan 24, 2011
Secretary of State

Entity Name: KATHERINE RILEY REALTY, INC.

Current Principal Place of Business:

% KATHERINE RILEY
1838 FRANKFORD AVENUE
PANAMA CITY, FL 324052639

New Principal Place of Business:

Current Mailing Address:

% KATHERINE RILEY
1838 FRANKFORD AVENUE
PANAMA CITY, FL 324052639

New Mailing Address:

FEI Number: 59-2247131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, KATHERINE
1838 FRANKFORD AVE.
PANAMA CITY, FL 32405 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: P
Name: RILEY, KATHERINE
Address: 1838 FRANKFORD AVENUE
City-St-Zip: PANAMA CITY, FL 32405

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: KATHERINE RILEY

OWNE

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date