

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43778

FILED
Jan 05, 2012
Secretary of State

Entity Name: W. RILEY ALLEN, P.A.

Current Principal Place of Business:

429 S. KELLER RD.
SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

429 S. KELLER RD.
SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-2496790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, W. RILEY
429 S. KELLER ROAD
SUITE 300
ORLANDO, FL 32810 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: PSD
Name: ALLEN, W. RILEY
Address: 429 S. KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

Title: S
Name: ALLEN, MARY F
Address: 429 S. KELLER ROAD
City-St-Zip: ORLANDO, FL 32810

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. RILEY ALLEN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date