

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51980

Entity Name: RILEY MOBILE HOMES, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

11525 US HWY 92 E
SEFFNER, FL 33584 US

New Principal Place of Business:

1530 CURRY ST
BRANDON, FL 33511 US

Current Mailing Address:

11525 US HWY 92 E
SEFFNER, FL 33584 US

New Mailing Address:

PO BOX 432
MANGO, FL 33550 US

FEI Number: 59-3022773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, WILLIAM E
11525 US HWY 92 E
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

HOLLAND, WILLIAM E
6119 KESTREL RIDGE DR.
LITHIA, FL 33547 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: WILLIAM E. HOLLAND

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HOLLAND, REBECCA A
Address: 11525 US HWY 92 E
City-St-Zip: SEFFNER, FL 33584 US

Title: PD () Delete
Name: HOLLAND, WILLIAM E
Address: 11525 US HWY 92 E
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: HOLLAND, REBECCA A
Address: 1530 CURRY ST
City-St-Zip: BRANDON, FL 33511 US

Title: PD (X) Change () Addition
Name: HOLLAND, WILLIAM E
Address: 1530 CURRY ST
City-St-Zip: BRANDON, FL 33511 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA HOLLAND

ST

04/20/2007

Electronic Signature of Signing Officer or Director

Date