

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51980

FILED
Apr 29, 2009
Secretary of State

Entity Name: RILEY MOBILE HOMES, INC.

Current Principal Place of Business:

1530 CURRY ST
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 432
MANGO, FL 33550 US

New Mailing Address:

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
6119 KESTREL RIDGE DR.
LITHIA, FL 33547 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM E HOLLAND

PD

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date