## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000010634

Entity Name: RILEY ARNOLD PRODUCTIONS, INC.

**FILED** Apr 23, 2009 Secretary of State

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

34 NORTH GARDEN AVENUE 311 PARK PLACE BLVD SUITE 600 CLEARWATER, FL 33755

CLEARWATER, FL 33759

**Current Mailing Address: New Mailing Address:** 

311 PARK PLACE BLVD., SUITE 600 CLEARWATER, FL 33759

FEI Number: 59-3621259 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:

ARNOLD, LEE E 311 PARK PLACE BLVD., SUITE 600 CLEARWATER, FL 33759 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change ( ) Addition

ARNOLD, LEE E JR. Name: Name: ARNOLD, LEE E JR.

311 PARK PLACE BLVD., SUITE 600 311 PARK PLACE BLVD., SUITE 600 Address: Address:

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

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.

Ρ SIGNATURE: LEE E. ARNOLD JR. 04/23/2009