

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048176

Entity Name: RILEY & COMPANY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5491 BENCHMARK LANE
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

5491 BENCHMARK LANE
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3643072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, LARRY
5491 BENCHMARK LANE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

RILEY, LARRY J
5491 BENCHMARK LANE
SANFORD, FL 32773 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: LARRY J. RILEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RILEY, LARRY J
Address: 385 RACCOON ST
City-St-Zip: LAKE MARY, FL 32746

Title: VPST
Name: RILEY, JOENE C
Address: 385 RACCOON ST
City-St-Zip: LAKE MARY, FL 32746

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: LARRY J. RILEY

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date