

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078400

Entity Name: RILEY COMPOSITES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

12166 75TH LANE NORTH
WEST PALM BCH, FL 33412

New Principal Place of Business:

Current Mailing Address:

12166 75TH LANE NORTH
WEST PALM BCH, FL 33412

New Mailing Address:

FEI Number: 65-1135482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, BRIAN F
12166 75TH LANE NORTH
WEST PALM BCH, FL 33412 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: PVP
Name: RILEY, BRIAN F
Address: 12166 75TH LANE NORTH
City-St-Zip: W PALM BCH, FL 33412

Title: ST
Name: RILEY, PAMELA C
Address: 12166 75TH LANE NORTH
City-St-Zip: W PALM BCH, FL 33412

Title: V
Name: SPENCER, ALFRED J
Address: 1005 GREEN PINE BLVD. APT. C1
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V
Name: CANDIA, RUSSELL R
Address: 2917 TUSCANY CT. UNIT 104
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V
Name: SMITH, WALTER R
Address: 1205 52ND STREET
City-St-Zip: WEST PALM BEACH, FL 33407

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: BRIAN F. RILEY

PVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date