

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002401

Entity Name: MICHAEL E RINEY INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

137 BIG PASS LANE  
SARASOTA, FL 34242

**New Principal Place of Business:**

1714 IRVING STREET  
SARASOTA, FL 34236

**Current Mailing Address:**

137 BIG PASS LANE  
SARASOTA, FL 34242

**New Mailing Address:**

1714 IRVING STREET  
SARASOTA, FL 34236

FEI Number: 04-3101359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RINEY, MICHAEL E  
137 BIG PASS LANE  
SARASOTA, FL 34242 US

**Name and Address of New Registered Agent:**

RINEY, MICHAEL E II  
1714 IRVING STREET  
SARASOTA, FL 34236 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: MICHAEL E RINEY

01/05/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RINEY, MICHAEL E  
Address: 1714 IRVING STREET  
City-St-Zip: SARASOTA, FL 34236

Title: TR  
Name: RINEY, NANCY J  
Address: 1714 IRVING STREET  
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL E RINEY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date