

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016608

FILED
Apr 30, 2009
Secretary of State

Entity Name: T. RILEY, INC.

Current Principal Place of Business:

11721 OXFORDSHIRE PLACE
ORLANDO, FL 32834

New Principal Place of Business:

11721 OXFORDSHIRE PLACE
ORLANDO, FL 32824

Current Mailing Address:

11721 OXFORDSHIRE PLACE
ORLANDO, FL 32834

New Mailing Address:

11721 OXFORDSHIRE PLACE
ORLANDO, FL 32824

FEI Number: 59-3708155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD () Delete
Name: RILEY, THEODORE R JR.
Address: 11721 OXFORDSHIRE PLACE
City-St-Zip: ORLANDO, FL 32834

Title: VSTD () Delete
Name: RILEY, LISA A
Address: 11721 OXFORDSHIRE PLACE
City-St-Zip: ORLANDO, FL 32834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RILEY, THEODORE R JR.
Address: 11721 OXFORDSHIRE PLACE
City-St-Zip: ORLANDO, FL 32824

Title: VSTD (X) Change () Addition
Name: RILEY, LISA A
Address: 11721 OXFORDSHIRE PLACE
City-St-Zip: ORLANDO, FL 32824

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: LISA A. RILEY

VSTD

04/30/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date