

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016608

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: T. RILEY, INC.

**Current Principal Place of Business:**

11721 OXFORDSHIRE PLACE  
ORLANDO, FL 32824

**New Principal Place of Business:**

**Current Mailing Address:**

11721 OXFORDSHIRE PLACE  
ORLANDO, FL 32824

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

Title: VSTD  
Name: RILEY, LISA A  
Address: 11721 OXFORDSHIRE PLACE  
City-St-Zip: ORLANDO, FL 32824

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: LISA A RILEY

VSTD

04/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date