

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020455

Entity Name: RIOT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1645 E HWY 50
STE 207
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 120848
CLERMONT, FL 347120848

New Mailing Address:

FEI Number: 59-3705420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRINGFELLOW, JAYSON A
1455 W. LAKESHORE DR.
CLERMONT, FL 34711 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: D () Delete
Name: STRINGFELLOW, JAYSON
Address: PO BOX 120848
City-St-Zip: CLERMONT, FL 347120848

Title: D () Delete
Name: MENEFE, FRANK
Address: #6625 REDWING RD.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MENEFE, FRANK
Address: 2444 BAR HARBOR BAY
City-St-Zip: MOUNT DORA, FL 32757

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: FRANK MENEFE

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date