

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123645

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE THOMAS RILEY ARTISANS' GUILD, INC.

Current Principal Place of Business:

1510 RAIL HEAD BOULEVARD
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1510 RAIL HEAD BOULEVARD
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 43-1980781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: P
Name: RILEY, BENJAMIN T
Address: 1510 RAIL HEAD BOULEVARD
City-St-Zip: NAPLES, FL 34110 US

Title: S
Name: RILEY, MATTHEW D
Address: 1510 RAIL HEAD BOULEVARD
City-St-Zip: NAPLES, FL 34110 US

Title: T
Name: RILEY, THOMAS S III
Address: 1510 RAIL HEAD BOULEVARD
City-St-Zip: NAPLES, FL 34110 SU

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: BENJAMIN T. RILEY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date