

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123645

**FILED**  
**Jan 27, 2012**  
**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 (X)**

**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:**

ROTA, GEORGIANNA  
1510 RAIL HEAD BLVD  
NAPLES, FL 34110 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:** GEORGIANNA ROTA

01/27/2012

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

01/27/2012

Electronic Signature of Signing Officer or Director

Date