

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031163

Entity Name: TONY RILEY INSTALLATIONS, INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

1070A 11TH ST. N.
NAPLES, FL 34102

New Principal Place of Business:

2627 TROPICANA BLVD.
NAPLES, FL 34116 US

Current Mailing Address:

P.O. BOX 488
GOODLAND, FL 34140

New Mailing Address:

2627 TROPICANA BLVD.
NAPLES, FL 34116 US

FEI Number: 20-0765356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, TONY
1070 A 11TH ST. N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RILEY, TONY
2627 TROPICANA BLVD.
NAPLES, FL 34116 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:

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, TONY
Address: 1070 A 11TH ST. N.
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: RILEY, DAWN
Address: 1070 A 11TH ST. N.
City-St-Zip: NAPLES, FL 34102

Title: S/T () Delete
Name: KNOEBEL, BARBARA
Address: 679 PALM AVE. W.
City-St-Zip: GOODLAND, FL 34140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RILEY, TONY
Address: 2627 TROPICANA BLVD.
City-St-Zip: NAPLES, FL 34116 US

Title: VP (X) Change () Addition
Name: RILEY, DAWN
Address: 8655 SADDLEBROOK CIR.
City-St-Zip: NAPLES, FL 34104 US

Title: S/T (X) Change () Addition
Name: KNOEBEL, BARBARA
Address: 679 PALM AVE. W.
City-St-Zip: GOODLAND, FL 34140 US

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: TONY S. RILEY

PRES

05/04/2008

Electronic Signature of Signing Officer or Director

Date