

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000031163

FILED
May 21, 2010
Secretary of State

Entity Name: TONY RILEY INSTALLATIONS, INC.

Current Principal Place of Business:

2017 51 ST ST SW
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

2017 51 ST ST SW
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-0765356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, TONY S
2017 51ST ST SW
NAPLES, FL 34116 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, TONY S
Address: 2017 51ST ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: S/T
Name: DERAEE, JEANINE B
Address: 2017 51ST ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: OFF
Name: PULLEN, CODY M
Address: 2017 51ST ST SW
City-St-Zip: NAPLES, FL 34116 US

Title: OFF
Name: STRICKLER, BRANDON
Address: 10876 DEAN ST.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: OFF
Name: RILEY, TONY S JR.
Address: 2672 TROPICANA BLVD.
City-St-Zip: NAPLES, FL 34116 US

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: TONY S RILEY

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date