

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158597

FILED
Apr 26, 2008
Secretary of State

Entity Name: RILEY METAL SHEETING, INC.

Current Principal Place of Business:

214 AGNER ACRES RD.
PERRY, FL 32347 US

New Principal Place of Business:

Current Mailing Address:

214 AGNER ACRES RD.
PERRY, FL 32347 US

New Mailing Address:

FEI Number: 20-2339440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

214 AGNER ACRES RD.
PERRY, FL 32347 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: AMY E RILEY

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RILEY, TIMOTHY L
Address: 214 AGNER ACRES RD.
City-St-Zip: PERRY, FL 32347 US

Title: PVP () Delete
Name: RILEY, TIMOTHY
Address: 214 AGNER ACRES RD.
City-St-Zip: PERRY, FL 32347 US

Title: S/T (X) Delete
Name: RILEY, AMY E
Address: 214 AGNER ACRES RD.
City-St-Zip: PERRY, FL 32347 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: RILEY, TIMOTHY L
Address: 214 AGNER ACRES RD.
City-St-Zip: PERRY, FL 32347 US

Title: S/T (X) Change () Addition
Name: RILEY, AMY E
Address: 214 AGNER ACRES RD.
City-St-Zip: PERRY, FL 32347 US

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

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: TIMOTHY L. RILEY

PVP

04/26/2008

Electronic Signature of Signing Officer or Director

Date