

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000031945

FILED
Apr 25, 2012
Secretary of State

Entity Name: RILEY'S RENTALS AND REPAIRS INC

Current Principal Place of Business:

6001 JOHNS ROAD
530
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6701 FORESTVALE LANE
TAMPA, FL 33634

New Mailing Address:

6001 JOHNS ROAD
530
TAMPA, FL 33634

FEI Number: 20-2427748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JOHN A
6701 FORESTVALE LANE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

RILEY, JOHN A
6001 JOHNS ROAD
SUITE # 530
TAMPA, FL 33634 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: JOHN RILEY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, JOHN A
Address: 6001 JOHNS ROAD # 530
City-St-Zip: TAMPA, FL 33634

Title: S
Name: RILEY, JOHN A
Address: 6001 JOHNS ROAD # 530
City-St-Zip: TAMPA, FL 33634

Title: VP
Name: RILEY, KEVIN D
Address: 6001 JOHNS ROAD # 530
City-St-Zip: TAMPA, FL 33634

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: JOHN RILEY

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date