2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065876

City-St-Zip: CLERMONT, FL 34711 US

Entity Name: RILEY & DAVIS REALTY, INC.

FILED Apr 30, 2009 Secretary of State

Current F	Principal Place	e of Business:	New Principal Place	New Principal Place of Business:	
	T COLONIAL E O, FL 32804	DR. US			
Current Mailing Address:			New Mailing Address:		
	T COLONIAL E O, FL 32804	DR. US			
FEI Number	r: 20-4840642	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
670 ROB	S, REGINALD ROY DRIVE NT, FL 34711	L SR. US			
	e named entity te of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,	
SIGNATU	IRE:				
	Electro	nic Signature of Registered Age	ent	Date	
Election Ca	ımpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	P (ROBERTS, RE 670 ROB ROY		Title: Name: Address:	() Change () Addition	

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: REGINALD L. ROBERTS SR. P 04/30/2009