

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060985

FILED
Jan 16, 2011
Secretary of State

Entity Name: TERRANCE RILEY IRRIGATION, INC.

Current Principal Place of Business:

3625 LIGHTHOUSE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3625 LIGHTHOUSE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-0211814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCURATE FINANCIAL SERVICES, INC.
17767 63RD ROAD NORTH
LOXAHATCHEE, FL 33470 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, TERRANCE
Address: 3625 LIGHTHOUSE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D
Name: SCUDIERO, GARY
Address: 3625 LIGHTHOUSE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TERRANCE RILEY

PRES

01/16/2011

Electronic Signature of Signing Officer or Director

Date