

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000063522

Entity Name: STEPHEN J. RILEY, P.A.

**FILED**  
**Jan 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2631 EAST OAKLAND PARK BLVD.  
201  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2631 EAST OAKLAND PARK BLVD.  
201  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

FEI Number: 26-0259394

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RILEY, STEPHEN J ESQUIRE  
2631 EAST OAKLAND PARK BOULEVARD  
SUITE 201  
FORT LAUDERDALE, FL 33062 US

**Name and Address of New Registered Agent:**

RILEY, STEPHEN J  
2631 EAST OAKLAND PARK BOULEVARD  
SUITE 201  
FORT LAUDERDALE, FL 33062 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: STEPHEN J RILEY

Electronic Signature of Registered Agent

01/17/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: RILEY, STEPHEN J  
Address: 500 CIRCLE DR.  
City-St-Zip: POMPANO BEACH, FL 33062

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: STEPHEN J. RILEY

Electronic Signature of Signing Officer or Director

PRES

01/17/2011

Date