

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000087911

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** RIORDAN CONSULTING, INC.

**Current Principal Place of Business:**

335 LAKESIDE COURT  
SUNRISE, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

335 LAKESIDE COURT  
SUNRISE, FL 33326

**New Mailing Address:**

**FEI Number:** 26-0789054

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHAVES & ARMSTRONG, PA  
9830 SW 77TH AVE  
125  
MIAMI, FL 33156 US

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

DASZKAL BOLTON LLP  
490 SAWGRASS CORPORATE PKWY.  
SUITE 200  
SUNRISE, FL 33325 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: MARK CHAVES

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RIORDAN, DORIS E  
Address: 335 LAKESIDE COURT  
City-St-Zip: SUNRISE, FL 33326

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: DORIS E RIORDAN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date