

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131957

FILED
May 03, 2010
Secretary of State

Entity Name: MARK P. RILEY LUXURY INTERNATIONAL, INC.

Current Principal Place of Business:

7937 WATERTON LN.
BRADENTON, FL 34211

New Principal Place of Business:

242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236

Current Mailing Address:

PO BOX 110319
BRADENTON, FL 34211

New Mailing Address:

242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236

FEI Number: 26-1573796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAID, RICK
7937 WATERTON LANE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

WAID, RICK
242 SOUTH WASHINGTON BOULEVARD
368
SARASOTA, FL 34236 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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WAID, RICK
Address: 242 SOUTH WASHINGTON BOULEVARD
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: RILEY, MARK P
Address: 242 SOUTH WASHINGTON BOULEVARD 368
City-St-Zip: SARASOTA, FL 34236

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: RICHARD WAID

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date