

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015790

Entity Name: THE RIGLEY GROUP, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355

New Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498

FEI Number: 26-1953349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVCIES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: RIGLEY, G. DARRELL
Address: 20283 STATE ROAD 7 , SUITE 400
City-St-Zip: BOCA RATON, FL 33498

Title: SEC
Name: RIGLEY, CYNDI
Address: 20283 STATE ROAD 7 , SUITE 400
City-St-Zip: BOCA RATON, FL 33498

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: G. DARRELL RIGLEY

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date