

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086618

FILED
Apr 30, 2009
Secretary of State

Entity Name: JAMES L. RILEY APPRAISAL COMPANY

Current Principal Place of Business:

2424 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2424 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-3395320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JAMES
2424 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RILEY, JAMES L
2424 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133 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: JAMES L. RILEY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RILEY, JAMES
Address: 2424 SOUTH DIXIE HIGHWAY SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: D () Delete
Name: RILEY, JAMES
Address: 2424 SOUTH DIXIE HIGHWAY SUITE 300
City-St-Zip: MIAMI, FL 33133 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BURROWS, SONYA G
Address: 7850 CAMINO REAL
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES L. RILEY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date