

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086618

FILED
Apr 13, 2012
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:

P. O. BOX 430952
SOUTH MIAMI, FL 33243 US

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

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

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

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: JAMES L RILEY

PVST

04/13/2012

Electronic Signature of Signing Officer or Director

Date