

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111581

FILED
Apr 26, 2011
Secretary of State

Entity Name: MICHAEL RILEY INVESTMENTS, INC.

Current Principal Place of Business:

8726 OLD C.R.54, SUITE D
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

7241 LITTLE ROAD
NEW PORT RICHEY, FL 34654

Current Mailing Address:

8726 OLD C.R.54, SUITE D
NEW PORT RICHEY, FL 34653

New Mailing Address:

7241 LITTLE ROAD
NEW PORT RICHEY, FL 34654

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, SHELLY MAY
8726 OLD C.R.54, SUITE D
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

JOHNSON, SHELLY MAY
7241 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, SHELLY MAY
Address: 7241 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

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: SHELLY MAY JOHNSON

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date