

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087929

Entity Name: RILEY'S PAINTING, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

785 OAKLEAF PLANTATION PKWY UNIT 422
ORANGE PARK, FL 32065

New Principal Place of Business:

1812 PINETA COVE
MIDDLEBURG, FL 32068 US

Current Mailing Address:

785 OAKLEAF PLANTATION PKWY UNIT 422
ORANGE PARK, FL 32065

New Mailing Address:

1812 PINETA COVE
MIDDLEBURG, FL 32068 US

FEI Number: 20-5426327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JUSTIN
785 OAKLEAF PLANTATION PKWY UNIT 422
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

RILEY, JUSTIN
1812 PINETA COVE
MIDDLEBURG, FL 32068 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: JUSTIN RILEY

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, JUSTIN
Address: 1812 PINETA COVE
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: V
Name: RILEY, JEFFERSON
Address: 5119 BURKINHEAD RD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: E
Name: CHARLES, MENDEZ
Address: 5119 BURKINHEAD RD
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: T
Name: RILEY, KYLE
Address: 1812 PINETA COVE
City-St-Zip: MIDDLEBURG, FL 32068 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: JUSTIN RILEY

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date