

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017293

Entity Name: RILEY AUTO ELECTRIC, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

7256 W HOMOSASSA TRL
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

7256 W HOMOSASSA TRL
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 59-3373531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, RONNEL L
2515 S COLEMAN AVE.
HOMOSASSA, FL 34448 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: PT
Name: RILEY, RONNEL L
Address: 2515 S. COLEMAN AVE.
City-St-Zip: HOMOSASSA, FL 34448

Title: VPS
Name: RILEY, LETTIE L
Address: 2515 S. COLEMAN AVE.
City-St-Zip: HOMOSASSA, FL 34448

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: LETTIE L RILEY

VPS

02/21/2012

Electronic Signature of Signing Officer or Director

Date