

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065162

Entity Name: RIOTEL OF FLORIDA, INC.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

11325 GULF BLVD  
TREASURE ISLAND, FL 33706

## New Principal Place of Business:

## Current Mailing Address:

11325 GULF BLVD  
TREASURE ISLAND, FL 33706

## New Mailing Address:

FEI Number: 65-0804759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOUX, FREDERIC P MGR  
11325 GULF BLVD  
TREASURE ISLAND, FL 33706 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: RIOUX, MARIETTE  
Address: 640 VILLGRANDE  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DV ( ) Delete  
Name: RIOUX, FREDERIC  
Address: 11325 GULF  
City-St-Zip: TREASURE ISLAND, FL 33706

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: RIOUX, MARIETTE  
Address: 11325 GULF BLVD  
City-St-Zip: TREASURE ISLAND, FL 33706

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

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: FREDERIC RIOUX

DV

07/08/2008

Electronic Signature of Signing Officer or Director

Date