

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086856

Entity Name: THE RIANN GROUP, INC.

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

4901 N FEDERAL HWY.
STE. 300
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520
BONITA SPRINGS, FL 34133 US

New Mailing Address:

FEI Number: 65-0790102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDELL, RILEY E
4901 N FEDERAL HWY.
STE. 300
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GRANDELL, RILEY E
4200 SAWGRASS POINT DR
STE. 204
BONITA SPRINGS, FL 34134 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:

05/08/2009

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: GRANDELL, ANN J
Address: 4901 N FEDERAL HWY, STE. 300
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: GRANDELL, RILEY E
Address: 4901 N FEDERAL HWY, STE. 300
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANN J GRANDELL

DP

05/08/2009

Electronic Signature of Signing Officer or Director

Date