

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106798

Entity Name: JOHN P. RILEY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

469 JEDDO RD
ROSANSKY ,, TX 78953 US

New Principal Place of Business:

5601 PALM BEACH BLVD.
FT. MYERS, FL 33905 US

Current Mailing Address:

469 JEDDO RD
ROSANSKY ,, TX 78953 US

New Mailing Address:

FEI Number: 65-0888864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JOHN P
469 JEDDO RD
ROSANKY, TEXAS, FL 78953 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: D
Name: RILEY, JOHN P
Address: 5601 PALM BEACH BLVD
City-St-Zip: FT. MYERS, FL 33905

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: JOHN P RILEY

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date