

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000070990

FILED
May 28, 2010
Secretary of State

Entity Name: EDWARD RILEY BRADLEY'S, INC.

Current Principal Place of Business:

104 CLEMATIS ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

470 COLUMBIA DR.
D-201
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0941946 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONIGLIO, FRANK S
1139 N OCEAN BLVD
PALM BEACH, FL 33480 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: P
Name: CONIGLIO, FRANK S
Address: 1139 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VPS
Name: CONIGLIO, GAIL L
Address: 1139 N OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: VP
Name: CONIGLIO, NICHOLAS
Address: 104 CLEMATIS ST
City-St-Zip: WEST PALM BEACH, FL 33401

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: FRANK CONIGLIO

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date