2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002401

Entity Name: MICHAEL E RINEY INC.

Current Principal Place of Business:

1714 IRVING STREET SARASOTA, FL 34236

Current Mailing Address:

1714 IRVING STREET SARASOTA, FL 34236

FEI Number: 04-3101359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINEY, MICHAEL EII 1714 IRVING STREET SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

FILED Jan 18, 2013

Secretary of State

CC4678133848

Officer/Director Detail:

Title PD Title TR

NameRINEY, MICHAEL ENameRINEY, NANCY JAddress1714 IRVING STREETAddress1714 IRVING STREETCity-State-Zip:SARASOTA FL 34236City-State-Zip:SARASOTA FL 34236

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: MICHAEL E RINEY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/18/2013

Date