

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016608

Entity Name: T. RILEY, INC.

Current Principal Place of Business:

11721 OXFORDSHIRE PLACE
ORLANDO, FL 32824

Current Mailing Address:

11721 OXFORDSHIRE PLACE
ORLANDO, FL 32824

FEI Number: 59-3708155

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title PD
Name RILEY, THEODORE RJR.
Address 11721 OXFORDSHIRE PLACE
City-State-Zip: ORLANDO FL 32824

Title VSTD
Name RILEY, LISA A
Address 11721 OXFORDSHIRE PLACE
City-State-Zip: ORLANDO FL 32824

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: LISA A RILEY

VSTD

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date