

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103266

Entity Name: RILY PROPERTIES, INC.

Current Principal Place of Business:

1520 COLWYN DRIVE
CANTONMENT, FL 32533

Current Mailing Address:

1520 COLWYN DRIVE
CANTONMENT, FL 32533

FEI Number: 16-1770724

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRETT, RICKY J
1520 COLWYN DRIVE
CANTONMENT, FL 32533 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 P
Name GARRETT, RICKY J
Address 1520 COLWYN DRIVE
City-State-Zip: CANTONMENT FL 32533

Title ST
Name GARRETT, CHERYL L
Address 1520 COLWYN DRIVE
City-State-Zip: CANTONMENT FL 32533

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: CHERYL L GARRETT

ST

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date