

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000098302

Entity Name: RILEY FAMILY INDUSTRIES, INC.

Current Principal Place of Business:

1510 RAIL HEAD BLVD
NAPLES, FL 34110

Current Mailing Address:

1510 RAIL HEAD BLVD
NAPLES, FL 34110 US

FEI Number: 81-0794658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RILEY, BENJAMIN T
5060 NAPOLI DRIVE
NAPLES, FL 34103 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 RILEY, BENJAMIN T
Address 5060 NAPOLI DRIVE
City-State-Zip: NAPLES FL 34103

Title CEO
Name RILEY, THOMAS S III
Address 3215 REGATTA ROAD
City-State-Zip: NAPLES FL 34103

Title COO
Name RILEY, MATTHEW D
Address 167 FLAME VINE DRIVE
City-State-Zip: NAPLES FL 34110

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: BENJAMIN RILEY

P

01/04/2016

Electronic Signature of Signing Officer/Director Detail

Date