

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000000003

**Entity Name:** RILEY FAMILY CORPORATION

**Current Principal Place of Business:**

2320 LEXINGTON AVENUE SOUTH  
MENDOTA HEIGHTS, MN 55120

**Current Mailing Address:**

2320 LEXINGTON AVENUE SOUTH  
MENDOTA HEIGHTS, MN 55120

**FEI Number:** 41-1873938

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GASKILL LAW FIRM, P.A.  
1800 SECOND STREET, STE 884  
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

**Officer/Director Detail :**

Title	DT	Title	DPS
Name	RILEY, JAMES R JR.	Name	RILEY, JONATHAN P
Address	2320 LEXINGTON AVENUE SOUTH	Address	2320 LEXINGTON AVENUE SOUTH
City-State-Zip:	MENDOTA HEIGHTS MN 55120	City-State-Zip:	MENDOTA HEIGHTS MN 55120

*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:** JAMES RILEY

CEO

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date