

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238913

FILED
Apr 22, 2011
Secretary of State

Entity Name: RIVERVIEW MILLWORKS INC

Current Principal Place of Business:

% CHARLES A. NICHOLS, JR.
9157 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

% CHARLES A. NICHOLS, JR.
9157 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-0905134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, CHARLES A JR
9157 LEM TURNER RD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: NICHOLS, CHARLES A JR
Address: 137 TROUT RIVER TERRACE
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD
Name: RAULERSON, DANNY R
Address: 3692 MONITOR TRAIL
City-St-Zip: HILLIARD, FL 32046

Title: S
Name: BROWN, AMY
Address: 9157 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

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: CHARLES A NICHOLS JR

PTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date