

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625303

FILED
Apr 26, 2011
Secretary of State

Entity Name: RIVER GROVE, INC.

Current Principal Place of Business:

1609 S.E. 3RD AVENUE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2077
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1913198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARLEY, ONEIDA L
1609 SE 3RD AVE
OCALA, FL 32678 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: PD
Name: WILLIAMS, JAMES H. II
Address: 721 SE 15TH AVE
City-St-Zip: Ocala, FL

Title: VD
Name: WILLIAMS, LOUISE
Address: 721 SE 15TH AVE
City-St-Zip: Ocala, FL

Title: STD
Name: DARLEY, ONEIDA L.
Address: 2108 SE 7TH ST
City-St-Zip: Ocala, FL

Title: VD
Name: WILLIAMS, JAMES H. III
Address: 1330 SE 15 AVE
City-St-Zip: Ocala, FL

Title: VD
Name: ARNOLD, LAURA
Address: 751 SE 80TH ST
City-St-Zip: Ocala, FL 34480

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: JAMESS H. WILLIAMS II

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date