2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2007
Secretary of State

DOCUMENT# J96184

Entity Name: RIVERLAND REALTY, INC.

Current Principal Place of Business:

7740 SOUTH US HIGHWAY 41
DUNNELLON, FL 34432 US

New Principal Place of Business:

11824 N. WILLIAMS STREET
DUNNELLON, FL 34432 US

Current Mailing Address:

7740 S. US HWY. 41
DUNNELLON, FL 34432 US

New Mailing Address:

11824 N. WILLIAMS STREET
DUNNELLON, FL 34432 US

FEI Number: 59-2887604 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VANWYCK, WILBUR D.
1208 W. VIRGINIS DR.
DUNNELLON, FL 34434 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	VANWYCK, WILBUR D.,	
Address:	1208 W. VIRGINIS DR	
City-St-Zip:	DUNNELLON, FL 34434	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILBUR VANWYCK PD. 01/08/2007
Electronic Signature of Signing Officer or Director Date