

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009574

FILED
Jan 08, 2008
Secretary of State

Entity Name: RIVERSTONE CONSTRUCTION CONSULTING INC.

Current Principal Place of Business:

3322 PURPLE MARTIN DRIVE
137
PUNTA GORDA, FL 33950 US

Current Mailing Address:

3322 PURPLE MARTIN DRIVE
APT. 137
PUNTA GORDA, FL 33950

New Principal Place of Business:

3101 S OCEAN DRIVE
APT 1707
HOLLYWOOD, FL 33019 US

New Mailing Address:

3101 S OCEAN DRIVE
APT 1707
HOLLYWOOD, FL 33019 US

FEI Number: 20-4174900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFELD BARR CPA'S, PA
5011 S STATE ROAD 7
SUITE 107
DAVIE, FL 33314 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: P () Delete
Name: LOMBARDI, VINCENZO
Address: 3322 PURPLE MARTIN DRIVE, APT. 137
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOMBARDI, VINCENZO
Address: 3101 S OCEAN DRIVE APT 1707
City-St-Zip: HOLLYWOOD, FL 33019 US

I hereby certify that the information supplied with this filing does not qualify 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: VINCENZO LOMBARDI

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date