2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000046338

Entity Name: RIVER GROVE UTILITIES, INC.

Current Principal Place of Business:

8440 HIGHWAY U.S. 1 MICCO, FL 32976

Current Mailing Address:

8440 HIGHWAY U.S. 1 MICCO, FL 32976

FEI Number: 82-1707224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELEY, EDMOND L 1310 W EAU GALLIE BOULEVARD SUITE D MELBOURNE, FL 32935 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

FILED Apr 20, 2018

Secretary of State

CC5138146609

Officer/Director Detail:

Title P/D Title VP/D

NameDOUGLAS, BONNIE ENameDOUGLAS, CHARLES SAddress6045 HIGHWAY U.S. 1Address4985 S HIGHWAY U.S. 1City-State-Zip:GRANT FL 32949City-State-Zip:GRANT FL 32949

Title S/D Title T/D

NameDOUGLAS, CONNIE SNameCLASEN, KATHLEEN DAddress2275 GRANT ROADAddress2800 ROCKY POINT ROADCity-State-Zip:GRANT FL 32949City-State-Zip:MALABAR FL 32950

Title VP/D

Name DOUGLAS, SANDRA J
Address 9130 CENTRAL AVENUE

City-State-Zip: MICCO FL 32976

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: BONNIE E DOUGLAS

P/D

04/20/2018