

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153264

FILED
Jan 13, 2009
Secretary of State

Entity Name: RIVERSIDE ELECTRIC COMPANY

Current Principal Place of Business:

1744 W FLAGLER ST
MIAMI, FL 33135

New Principal Place of Business:

10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

1744 W FLAGLER ST
MIAMI, FL 33135

New Mailing Address:

10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018

FEI Number: 59-0694705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, JAMES
8091 TENNYSON DR
TALLAHASSEE, FL 32309 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: IRVIN, JAMES
Address: 8091 TENNYSON DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD () Delete
Name: ALEX, RODRIGUEZ
Address: 17761 SW 82 CT
City-St-Zip: MIAMI, FL 33015

Title: SD () Delete
Name: IRVIN, JAMES
Address: 8091 TENNYSON DR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES IRVIN

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date