

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 153264

FILED
Oct 26, 2009
Secretary of State**Entity Name:** RIVERSIDE ELECTRIC COMPANY**Current Principal Place of Business:**10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018**New Principal Place of Business:****Current Mailing Address:**10840 N.W. 138 STREET
A1
HIALEAH GARDENS, FL 33018**New Mailing Address:****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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: IRVIN, JAMES
Address: 8091 TENNYSON DR
City-St-Zip: TALLAHASSEE, FL 32309**Title:** CEO (X) Delete
Name: RODRIGUEZ, ALEX
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

10/26/2009

Electronic Signature of Signing Officer or Director_____
Date