

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216150

FILED
Feb 18, 2009
Secretary of State

Entity Name: RIVIERA BEACH BUILDERS INC

Current Principal Place of Business:

600 U.S. #1
LAKE PARK, FL 33403

New Principal Place of Business:

600 U.S. HIGHWAY #1
LAKE PARK, FL 33403

Current Mailing Address:

600 U.S. #1
LAKE PARK, FL 33403

New Mailing Address:

600 U.S. HIGHWAY #1
LAKE PARK, FL 33403

FEI Number: 59-1154006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTTING, D M
600 U.S. HIGHWAY #1
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

PROTTING, DOROTHY M PRES.
600 U.S. HIGHWAY #1
LAKE PARK, FL 33403 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: DOROTHY M. PROTTING

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROTTING, D. M.,
Address: 600 U.S. HIGHWAY #1
City-St-Zip: LAKE PARK,, FL 33403

Title: D () Delete
Name: MCDOUGALL, LINDA C SEC/TRE
Address: 101 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HARMON, E.,
Address: 600 US #1
City-St-Zip: LAKE PARK,, FL 33403

Title: D (X) Delete
Name: PROTTING, D. M PRES.
Address: 600 U.S. HIGHWAY #1
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROTTING, DOROTHY M PRES.
Address: 600 U.S. HIGHWAY #1
City-St-Zip: LAKE PARK,, FL 33403

Title: STD (X) Change () Addition
Name: MCDOUGALL, LINDA C SEC/TRE
Address: 101 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DOROTHY M. PROTTING

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date