

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 238913

Entity Name: RIVERVIEW MILLWORKS INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

% CHARLES A. NICHOLS, JR.
9157 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Principal Place of Business:

Current Mailing Address:

% CHARLES A. NICHOLS, JR.
9157 LEM TURNER ROAD
JACKSONVILLE, FL 32208

New Mailing Address:

FEI Number: 59-0905134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, CHARLES A., JR.
9157 LEM TURNER RD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

NICHOLS, CHARLES A JR
9157 LEM TURNER RD
JACKSONVILLE, FL 32208 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: CHARLES A NICHOLS JR

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: NICHOLS, CHARLES A
Address: 137 TROUT RIVER TERRACE
City-St-Zip: JACKSONVILLE, FL 32208

Title: VD () Delete
Name: RAULERSON, DANNY R
Address: 3692 MONITOR TRAIL
City-St-Zip: HILLIARD, FL 32046

Title: VSD () Delete
Name: DRURY, ROBERT P
Address: 1156 EMILY'S WALK LANE, EAST
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: NICHOLS, CHARLES A JR
Address: 137 TROUT RIVER TERRACE
City-St-Zip: JACKSONVILLE, FL 32208

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

Title: S (X) Change () Addition
Name: BROWN, AMY
Address: 9157 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32208

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: CHARLES A NICHOLS JR

PTD

04/27/2009

Electronic Signature of Signing Officer or Director

Date