

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 247722

FILED
Apr 30, 2009
Secretary of State

Entity Name: RIVER RETREATS, INC.

Current Principal Place of Business:

3RD ST., W. - AVENUE D, NORTH
HARBOR BREEZE
CARRABELLE, FL 32322 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 612
3RD ST. W-AVE D NORTH
CARRABELLE, FL 32322 US

New Mailing Address:

FEI Number: 59-1470733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, RALPH E
3RD ST. WEST & AVENUE D NORTH
CARRABELLE, FL 32322 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: P () Delete
Name: HARDY, RALPH
Address: 3RD ST WEST & AVE D NORTH, P O BOX 645 N/A
City-St-Zip: CARRABELLE, FL

Title: V () Delete
Name: HARDY, BRIAN S
Address: 3RD ST WEST & AVE D NORTH, P O BOX 645 N/A
City-St-Zip: CARRABELLE, FL

Title: D () Delete
Name: HARDY, CATHERINE
Address: 3RD ST W AVE D NORTH, P O BOX 645
City-St-Zip: CARRABELLE, FL

Title: T () Delete
Name: HARDY, TAMMI L
Address: 3RD ST. WEST AND AVE. D N., PO BOX 645
City-St-Zip: CARRABELLE, FL

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:

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: BRIAN HARDY

V

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date