

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 397343

Entity Name: RIVERGOLD, INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

10880 ORANGE AVE.
FT. PIERCE, FL 349459016 US

New Principal Place of Business:

10880 ORANGE AVE.
FT. PIERCE, FL 34945 US

Current Mailing Address:

10880 ORANGE AVE.
FT. PIERCE, FL 349459016 US

New Mailing Address:

10880 ORANGE AVE.
FT. PIERCE, FL 34945 US

FEI Number: 59-1382013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKLEY, JAMES M
10880 ORANGE AVENUE
FT. PIERCE, FL 349459016 US

Name and Address of New Registered Agent:

BECKLEY, JAMES M
10880 ORANGE AVENUE
FT. PIERCE, FL 34945 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:

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BECKLEY, JAMES M
Address: 10880 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

I hereby 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 all other like empowered.

SIGNATURE: JAMES M. BECKLEY

PVST

01/28/2011

Electronic Signature of Signing Officer or Director

Date