

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 23, 2007 8:00 am**  
**Secretary of State**

01-23-2007 90041 001 \*\*\*150.00

**DOCUMENT # 404755**

1. Entity Name

RIVIERA GENERATOR SERVICE, INC.



Principal Place of Business  
330 - 10TH STREET  
LAKE PARK FL 33403

Mailing Address  
330 - 10TH STREET  
LAKE PARK FL 33403



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/06)

City & State

City & State

4. FEI Number **59-1417349**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

YEAGER, THOMAS J  
1645 PALM BEACH BLVD., STE. 1200  
WEST PALM BEACH FL 33401

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when re-registering.)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee Will Be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing **\$5.00 May Be**  
Trust Fund Contribution. ☐ **Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete  
NAME RAWLINS, ROBERT L  
STREET ADDRESS 6553 KATHRINE CT  
CITY, ST, ZIP WEST PALM BEACH FL 33415

TITLE ☐ Delete  
NAME SD  
HOLL, WILLIAM HENRY  
STREET ADDRESS 401 LAKE SHORE DR #701  
CITY, ST, ZIP LAKE PARK FL

TITLE ☒ Delete  
NAME T  
HOLL, WILLIAM HENRY  
STREET ADDRESS 401 LAKE SHORE DR #701  
CITY, ST, ZIP LAKE PARK FL

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE ☒ Change ☐ Addition  
NAME ST  
STREET ADDRESS  
CITY, ST, ZIP

TITLE ☐ Change ☒ Addition  
NAME P  
MAXINE T. HOLL  
STREET ADDRESS 401 LAKE SHORE DR. #701  
CITY, ST, ZIP LAKE PARK, FL. 33403

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*William Henry Holl* ST  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-07 5618456665  
Date Daytime Phone #