

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 404755

FILED  
Jan 25, 2010  
Secretary of State

Entity Name: RIVIERA GENERATOR SERVICE, INC.

**Current Principal Place of Business:**

330 - 10TH STREET  
LAKE PARK, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

330 - 10TH STREET  
LAKE PARK, FL 33403

**New Mailing Address:**

FEI Number: 59-1417349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HOLL, WILLIAM H  
401 LAKESHORE DR., UNIT 701  
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: WILLIAM H HOLL

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RAWLINS, ROBERT L  
Address: 6553 KATHRINE CT  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: ST  
Name: HOLL, WILLIAM HENRY  
Address: 401 LAKE SHORE DR #701  
City-St-Zip: LAKE PARK, FL

Title: P  
Name: HOLL, MAXINE T  
Address: 401 LAKE SHORE DR #701  
City-St-Zip: WEST PALM BEACH, FL 33403

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: WILLIAM H HOLL

S/T

01/25/2010

Electronic Signature of Signing Officer or Director

Date