

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438443

FILED
Jan 04, 2011
Secretary of State

Entity Name: SUWANEE RIVER ESTATES, INC.

Current Principal Place of Business:

8550 N.W. 24TH COURT.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8550 N.W. 24TH COURT
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0041868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTAINO, ANTHONY
8550 NW 24TH COURT
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHLICHTE, RAY A., JR.
Address: 2134 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: RESTAINO, ANTHONY
Address: 8550 N. W. 24TH COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANTHONY RESTAINO

SD

01/04/2011

Electronic Signature of Signing Officer or Director

Date