

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493633

FILED
Feb 15, 2011
Secretary of State

Entity Name: RIVER RIDGE OFFICE PARK, INC.

Current Principal Place of Business:

1903 BAY ROAD
#206
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1903 BAY ROAD
#206
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 59-2958539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, JOHN
1903 BAY ROAD
#206
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MORAN, JOHN
1903 BAY ROAD
#206
VERO BEACH, FL 32963 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: JOHN MORAN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORAN, JOHN
Address: 1903 BAY ROAD #206
City-St-Zip: VERO BEACH, FL 32963 US

Title: S
Name: FORE-MORAN, JEANNE
Address: 1903 BAY ROAD #206
City-St-Zip: VERO BEACH, FL 32963 US

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: JOHN MORAN

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date