

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525893

FILED
Apr 27, 2010
Secretary of State

Entity Name: CARRABELLE RIVER PLAZA, INC.

Current Principal Place of Business:

% CLIFF BUTLER
145 NORTH BAYSHORE DRIVE
EASTPOINT, FL 32328

New Principal Place of Business:

Current Mailing Address:

% CLIFF BUTLER
P.O. BOX 411
EASTPOINT, FL 32328

New Mailing Address:

FEI Number: 59-1724719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, CLIFF
145 N BAYSHORE DR
EASTPOINT, FL 32328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BUTLER, CLIFF
Address: 145 N BAYSHORE DR
City-St-Zip: EASTPOINT, FL 32328

Title: VD
Name: BUTLER, JOE WHEELER
Address: 1380 PLANTATION CREEK RD
City-St-Zip: FORTSON, GA 31808

Title: DST
Name: BUTLER, DAVID K
Address: US HWY 98 319 E
City-St-Zip: LANARK VILLAGE, FL

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: CLIFF BUTLER

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date