

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606232

FILED
Apr 08, 2011
Secretary of State

Entity Name: NEW RIVER DEVELOPERS, INC.

Current Principal Place of Business:

1050 SW 6TH ST
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

1050 SW 6TH ST
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 59-1945088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, MARVIN H
675 SE 6TH ST
LAKE BUTLER, FL 32054 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: V
Name: PRITCHETT, JON W
Address: 121 SOUTH
City-St-Zip: LAKE BUTLER, FL 32054

Title: P
Name: PRITCHETT, MARVIN H
Address: 675 SE 6TH ST
City-St-Zip: LAKE BUTLER, FL 32054

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: JON W. PRITCHETT

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date