

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621625

Entity Name: RIVERSIDE MARINA, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2350 OLD DIXIE HWY
FT PIERCE, FL 349461411

New Principal Place of Business:

Current Mailing Address:

13450 WILLIAMS RD.
PORT ST. LUCIE, FL 34987

New Mailing Address:

P.O. BOX 1364
FORT PIERCE, FL 34954

FEI Number: 59-1952010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCANNON, GERALD J
13450 WILLIAMS RD.
PORT ST. LUCIE, FL 34987 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: CONCANNON, GERALD J
Address: 13450 WILLIAMS RD.
City-St-Zip: PORT ST. LUCIE, FL 34987

Title: TD
Name: CONCANNON, TIMOTHY G
Address: 252 BERMUDA BEACH DR.
City-St-Zip: FORT PIERCE, FL 34949

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: GERALD J. CONCANNON

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date