

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 647373

FILED  
Jul 09, 2009  
Secretary of State

Entity Name: NORTH RIVER FISHERIES, INC.

## Current Principal Place of Business:

1080 NORTH ELDER RD.  
SANFORD, FL 32771

## New Principal Place of Business:

1080 NORTH ELDER RD.  
SANFORD, FL 32771 US

## Current Mailing Address:

BOX 470002  
LAKE MONROE, FL 32747

## New Mailing Address:

BOX 470002  
LAKE MONROE, FL 32747 US

FEI Number: 59-2024953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOSTON, JAMES JR.  
1080 N. ELDER RD.  
SANFORD, FL 32771 US

## Name and Address of New Registered Agent:

BOSTON JAMES O JR.  
1080 N. ELDER RD.  
SANFORD, FL 32771 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: JAMES O. BOSTON

07/09/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOSTON, JAMES JR  
Address: BOX 470002 N/A  
City-St-Zip: LAKE MONROE, FL 32747 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BOSTON, JAMES O JR  
Address: BOX 470002 N/A  
City-St-Zip: LAKE MONROE, FL 32747 US

Title: TREA ( ) Change (X) Addition  
Name: BOSTON, LINDA J  
Address: 1045 NORTH ELDER RD  
City-St-Zip: SANFORD, FL 32771 US

Title: SEC ( ) Change (X) Addition  
Name: BOSTON, RANDALL A  
Address: P.O. BOX 470544  
City-St-Zip: LAKE MONROE, FL 32747 US

Title: SEC ( ) Change (X) Addition  
Name: MERRYFIELD, DEBORAH L  
Address: 1616 WEST RD.  
City-St-Zip: SUFFOLK, VA 23436 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES O. BOSTON JR.

PRES

07/09/2009

Electronic Signature of Signing Officer or Director

Date