

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 660832

FILED
Mar 24, 2012
Secretary of State

Entity Name: RIVERBEND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

40 SUNSET BAY DR.
BELLEAIR, FL 33756

New Principal Place of Business:

5765 BRITANNIA
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 15347
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 59-3310236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNGBLOOD, F.B.
5765 BRITANNIA DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

YOUNGBLOOD, F.B.
5765 BRITANNIA
SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

03/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: YOUNGBLOOD, F B
Address: PO BOX 15347
City-St-Zip: SARASOTA, FL 34277

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: FB YOUNGBLOOD

P

03/24/2012

Electronic Signature of Signing Officer or Director

Date