

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004169

FILED
Feb 15, 2011
Secretary of State

Entity Name: RIVERMONT DEVELOPMENT CORP.

Current Principal Place of Business:

4281 E HWY 30 A #8
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

4281 E HWY 30 A #8
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 63-0892000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFIELD, P. COLLEEN
1719 S. COUNTY HWY 393
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

COFFIELD, P. COLLEEN
1394 COUNTY HIGHWAY 283 S BLDG 4
SANTA ROSA BEACH, FL 32459 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

02/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BAKANE, MARK
Address: 4281 EAST COUNTY HWY 30A #8
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VTD
Name: BAKANE, CYNTHIA H
Address: 4281 EAST COUNTY HWY 30A #8
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MARK BAKANE

Electronic Signature of Signing Officer or Director

PRES

02/15/2011

Date