

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06233

Entity Name: RIVERVIEW TROPICALS, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

8002 PLEASANT LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

14701 BOYETTE ROAD
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 59-2046678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLEM, PATTERSON E
14701 BOYETTE RD
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

PELLEM, PATTERSON E
14701 BOYETTE RD
RIVERVIEW, FL 33569 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: PATTERSON E PELLE

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PELLEM, PATTERSON E
Address: 14701 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 00000,

Title: DST
Name: PELLEM, PATRICIA M
Address: 14701 BOYETTE ROAD
City-St-Zip: RIVERVIEW, FL 00000,

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: PATTERSON E PELLE

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date