

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F57347

Entity Name: RIVER BIRCH HOMES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2263 NW BOCA RATON BLVD
UNIT 110
BOCA RATON, FL 33431

New Principal Place of Business:

2263 NW BOCA RATON BLVD
UNIT 105
BOCA RATON, FL 33431

Current Mailing Address:

2263 NW BOCA RATON BLVD
UNIT 110
BOCA RATON, FL 33431

New Mailing Address:

2263 NW BOCA RATON BLVD
UNIT 105
BOCA RATON, FL 33431

FEI Number: 59-2252588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICALLEF, JOHN
975 SW 11TH COURT
BOCA RATON, FL 33486 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: P
Name: MICALLEF, JOHN
Address: 975 SW 11TH COURT
City-St-Zip: BOCA RATON, FL 33486

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: JOHN MICALLEF

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date