

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05588

FILED
Mar 27, 2009
Secretary of State

Entity Name: RIVER COUNTRY PROPERTIES, INC.

Current Principal Place of Business:

% RALPH S. GLOVER
8245 RIVER COUNTRY DR.
SPRING HILL, FL 34607

New Principal Place of Business:

Current Mailing Address:

% RALPH S. GLOVER
8245 RIVER COUNTRY DR.
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 59-2231478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, RALPH S.
8245 RIVER COUNTRY DR.
SPRING HILL, FL 34607 US

Name and Address of New Registered Agent:

GLOVER, RALPH S.
8245 RIVER COUNTRY DR.
SPRING HILL, FL 34607 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: RALPH S GLOVER

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: SMITH, LLOYD J
Address: 8245 RIVER COUNTRY DR.
City-St-Zip: SPRING HILL, FL

Title: DPT () Delete
Name: GLOVER, RALPH S
Address: 8245 RIVER COUNTRY DR.
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: SMITH, LLOYD J
Address: 8245 RIVER COUNTRY DR.
City-St-Zip: SPRING HILL, FL

Title: DPT (X) Change () Addition
Name: GLOVER, RALPH S
Address: 8245 RIVER COUNTRY DR.
City-St-Zip: SPRING HILL, FL

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: RALPH S GLOVER

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03/27/2009

Electronic Signature of Signing Officer or Director

Date