

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13157

FILED
Apr 17, 2009
Secretary of State

Entity Name: RIVERWOODS INVESTMENT, INC.

Current Principal Place of Business:

8210 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

8210 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-2239841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIM, PRISCILLA
8210 LAKEWOOD RANCH BLVD.
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HEIM, PRISCILLA
8210 LAKEWOOD RANCH BLVD
BRADENTON, FL 34202 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HEIM, PRISCILLA
Address: 8210 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

Title: DPAS () Delete
Name: SCHIER, JAMES
Address: 8210 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HEIM, PRISCILLA
Address: 8210 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, FL

Title: DPAS (X) Change () Addition
Name: SCHIER, JAMES
Address: 8210 LAKEWOOD RANCH BLVD.
City-St-Zip: BRADENTON, 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: JAMES R SCHIER

DPAS

04/17/2009

Electronic Signature of Signing Officer or Director

Date