2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48480

Entity Name: RIVERCRAFT, INC.

3120 W. 21ST COURT

PAMAMA CITY, FL 32405

Address:

City-St-Zip:

FILED Jun 17, 2009 Secretary of State

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Current Principal Place of Business:			New Principal Place of Business:		
	GHWAY 22 CITY, FL 3240	4			
Current Mailing Address:			New Mailing Address:		
	GHWAY 22 CITY, FL 3240	4			
FEI Number	: 59-2397883	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	Current Registered Agent:	Name and Address o	f New Registered Agent:	
7429 E. H PANAMA The above	CITY, FL 3240 enamed entity:	1 US	ourpose of changing its registered	d office or registered agent, or both,	
	e of Florida.				
SIGNATURE: Electronic Signature of Registered Agent			ent	 Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR	
Title: Name: Address: City-St-Zip:	VPRE () BARKER, RICH 7429 E HIGHW PANAMA CITY,	'AY 22	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	AVP () WEST, RAY B 821 VANN DR. WEWAHITCHK) Delete A, FL 32465	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	AVP () DENNY, JAMES 5914 SUZANNA PANAMA CITY,	ADR.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title:	AVP ()) Delete	Title: Name	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD G. BARKER SR PRES 06/17/2009