

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48480

Entity Name: RIVERCRAFT, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

7429 E HIGHWAY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

7429 E HIGHWAY 22
PANAMA CITY, FL 32404

New Mailing Address:

FEI Number: 59-2397883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, RICHARD G SR
7429 E. HWY. 22
PANAMA CITY, FL 32401 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: PRES
Name: BARKER, RICHARD G SR
Address: 7429 E HIGHWAY 22
City-St-Zip: PANAMA CITY, FL 32404

Title: AVP
Name: WEST, RAY B
Address: 821 VANN DR.
City-St-Zip: WEWAHITCHKA, FL 32465

Title: AVP
Name: NELSON, EDDIE
Address: 3120 W. 21ST COURT
City-St-Zip: PANAMA CITY, FL 32405

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: RICHARD G BARKER SR

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date