

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73557

FILED  
Jun 27, 2007  
Secretary of State

Entity Name: RIVERTON ASSOCIATES INC.

## Current Principal Place of Business:

1514 WHITEHALL DR #303  
PLANTATION, FL 33324

## New Principal Place of Business:

1514 WHITEHALL DR #303  
DAVIE, FL 33324

## Current Mailing Address:

1514 WHITEHALL DR #303  
PLANTATION, FL 33324

## New Mailing Address:

1514 WHITEHALL DR #303  
DAVIE, FL 33324

FEI Number: 59-2373264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HITHERSAY, B.R.  
1514 WHITEHALL DR  
#303  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HITHERSAY, BARRY,  
Address: 1514 WHITEHALL DR.,#303  
City-St-Zip: PLANTATION, FL

Title: DS ( ) Delete  
Name: HITHERSAY, JUNE,  
Address: 1514 WHITEHALL DR #303  
City-St-Zip: PLANTATION, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BARRY HITHERSAY

PD

06/27/2007

Electronic Signature of Signing Officer or Director

Date