

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51110

FILED
Mar 16, 2011
Secretary of State

Entity Name: RIVER BRITE SALES, INC.

Current Principal Place of Business:

14800 INDRIO ROAD
FT PIERCE, FL 34945 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2667
FT PIERCE, FL 34954 US

New Mailing Address:

FEI Number: 59-2508900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORI GRUBB
9205 CR 635
SEBRING, FL 33875 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: VPST
Name: SCHIRARD, J. BRANTLEY
Address: 1108 TRINIDAD AVE
City-St-Zip: FORT PIERCE, FL 34982

Title: P
Name: GRUBB, LORI L.
Address: 9205 CR 635
City-St-Zip: SEBRING, FL 33875

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: LORI S GRUBB

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date