

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57292

Entity Name: RIVERVIEW GENERAL INSURANCE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9425 US 301 S
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

9425 US 301 S
RIVERVIEW, FL 33578 US

New Mailing Address:

FEI Number: 59-2559393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODEN, DONNA
10107 TUCKER JONES ROAD
RIVERVIEW, FL 33578 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: PVT
Name: RHODEN, DONNA L.
Address: 10107 TUCKER JONES ROAD
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D
Name: RICHIE, JULIE C
Address: 10107 TUCKER JONES RD
City-St-Zip: RIVERVIEW, FL 33578

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: DONNA L. RHODEN

Electronic Signature of Signing Officer or Director

PRES

01/12/2011

Date