

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J26068

Entity Name: RIVERHILLS CORPORATION

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

11917 RIVERHILLS DR  
TEMPLE TERRACE, FL 33617

**New Principal Place of Business:**

334 EAST LAKE ROAD  
#405  
PALM HARBOR, FL 34685

**Current Mailing Address:**

P.O. BOX 16118  
TEMPLE TERRACE, FL 336876118

**New Mailing Address:**

FEI Number: 54-1307221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNOX, MICHAEL D  
11917 RIVERHILLS DR  
TEMPLE TERRACE, FL 33617 US

**Name and Address of New Registered Agent:**

KNOX, MICHAEL D  
334 EAST LAKE ROAD  
#405  
PALM HARBOR, FL 34685 US

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

02/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: KNOX, MICHAEL D  
Address: 334 EAST LAKE ROAD #405  
City-St-Zip: PALM HARBOR, FL 34685

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: MICHAEL D. KNOX

C

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date