

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26068

FILED
Feb 08, 2012
Secretary of State

Entity Name: RIVERHILLS CORPORATION

Current 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 Principal Place of Business:

334 EAST LAKE ROAD
#136
PALM HARBOR, FL 34685

New Mailing Address:

334 EAST LAKE ROAD
#136
PALM HARBOR, FL 34685

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

Name and Address of New Registered Agent:

KNOX, MICHAEL D
334 EAST LAKE ROAD
#136
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:

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KNOX, MICHAEL D
Address: 334 EAST LAKE ROAD #136
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 KNOX

C

02/08/2012

Electronic Signature of Signing Officer or Director

Date