, 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J32426

1. Entity Name NEW RIVER PROPERTIES, INC.



FILED May 01, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

POST OFFICE BOX 311 LAKE BUTLER, FL 32054 POST OFFICE BOX 311 LAKE BUTLER, FL 32054

US



DO NOT WRITE IN THIS SPACE

04242008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2714697

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRITCHETT, M. H. 1050 SOUTHEAST 6TH STREET LAKE BUTLER, FL 32054

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	Ë NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	I		0
TIFLE	D				*
NAME	PRITCHETT, MARVIN				unnnn940506
STREET ADDRESS	1050 SE 6TH STREET				nc/35765_9768_9768_024 150.00
CITY-ST-ZIP	LAKE BUTLER, FL 32054				00, 10, 00, 00000
TITLE	P				
NAME	PRITCHETT, M.H.		,		
STREET ADDRESS	1050 SOUTHEAST 6TH STREET				
CITY-ST-ZIP	LAKE BUTLER, FL 32054				
TITLE	s				
NAME	SHADD, JOHN .				0
STREET ADDRESS				DΩ	NOT WRITE
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SKRATUJE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29 la

386-496-2630

Daytime Phone #