

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32426

FILED
Apr 08, 2011
Secretary of State

Entity Name: NEW RIVER PROPERTIES, INC.

Current Principal Place of Business:

1050 SE 6TH STREET
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

Current Mailing Address:

1050 SE 6TH STREET
LAKE BUTLER, FL 32054 US

New Mailing Address:

FEI Number: 59-2714697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, M. H.
1050 SOUTHEAST 6TH STREET
LAKE BUTLER, FL 32054 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: D
Name: PRITCHETT, MARVIN
Address: 1050 SE 6TH STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: P
Name: PRITCHETT, M.H.
Address: 1050 SOUTHEAST 6TH STREET
City-St-Zip: LAKE BUTLER, FL 32054

Title: S
Name: SHADD, JOHN .
Address: POST OFFICE BOX 506
City-St-Zip: LAKE BUTLER, FL 32054

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: JON W. PRITCHETT

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date