

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51568

Entity Name: RIVER GARDEN, INC.

FILED
Apr 17, 2010
Secretary of State

Current Principal Place of Business:

295B EAST RIVER RD
E. PALATKA, FL 32131

New Principal Place of Business:

295 EAST RIVER RD
UNIT 2
E. PALATKA, FL 32131

Current Mailing Address:

PO BOX 695
E. PALATKA, FL 32131

New Mailing Address:

FEI Number: 59-2772056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ROBERT P
295 B EAST RIVER RD
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

MILLS, ROBERT P
295 EAST RIVER RD
UNIT 2
EAST PALATKA, FL 32131 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: ROBERT P. MILLS

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MILLS, ROBERT P
Address: 295 EAST RIVER RD UNIT 2
City-St-Zip: E. PALATKA, FL 32131

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: ROBERT P. MILLS

P

04/17/2010

Electronic Signature of Signing Officer or Director

Date