2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J96184

Entity Name: RIVERLAND REALTY, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11824 N. WILLIAMS STREET DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

11824 N. WILLIAMS STREET DUNNELLON, FL 34432 US

FEI Number: 59-2887604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VANWYCK, WILBUR D. 21465 SW HONEYSUCKLE ST. DUNNELLON, FL 34431 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VANWYCK, WILBUR D.

 Address:
 21465 SW HONEYSUCKLE ST.

 City-St-Zip:
 DUNNELLON, FL 34431

Title: SEC

Name: VANWYCK, WILBUR D.
Address: 21465 SW HONEYSUCKLE ST.
City-St-Zip: DUNNELLON, FL 34431

Title: TRE

Name: VANWYCK, WILBUR D.
Address: 21465 SW HONEYSUCKLE ST.
City-St-Zip: DUNNELLON, FL 34431

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: WILBUR D. VANWYCK PD 01/07/2011