

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02029

FILED
Apr 04, 2011
Secretary of State

Entity Name: M & R RIVER CORPORATION

Current Principal Place of Business:

C/O WILLIAM A. REID
3838 N. PALAFOX ST.
PENSACOLA, FL 325055239

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM A. REID
3838 N. PALAFOX ST.
PENSACOLA, FL 325055239

New Mailing Address:

FEI Number: 59-2862665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWE, CLIFFORD B.
3838 N. PALAFOX STREET
PENSACOLA, FL 32504 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: MOWE, WAYNE T.
Address: 3838 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL

Title: D
Name: MOWE, CLIFFORD B.
Address: 3838 N. PALAFOX ST.
City-St-Zip: PENSACOLA, FL

Title: D
Name: REID, WILLIAM A.
Address: 2075 BAYOU BLVD
City-St-Zip: PENSACOLA, FL

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: WAYNE T. MOWE

WTM

04/04/2011

Electronic Signature of Signing Officer or Director

Date