

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39140

FILED
Jan 19, 2011
Secretary of State

Entity Name: RIVER RIDGE REALTY COMPANY

Current Principal Place of Business:

11328 RIDGE RD, PMB #90
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

9113 RIDGE RD, PMB #90
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11328 RIDGE RD, PMB #90
NEW PORT RICHEY, FL 34654

New Mailing Address:

9113 RIDGE RD, PMB #90
NEW PORT RICHEY, FL 34654

FEI Number: 59-2984137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, M.D.
11328 RIDGE RD, PMB #90
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

BOYCE, M.D.
9113 RIDGE RD, PMB #90
NEW PORT RICHEY, FL 34654 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: M D BOYCE

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NIELSEN, HELMAR
Address: 9113 RIDGE RD. PMB #90
City-St-Zip: NEW PORT RICHEY, FL

Title: PST
Name: BOYCE, M.D.
Address: 9113 RIDGE RD, PMB #90
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: BRANA, JOSEPH S
Address: 9113 RIDGE RD, PMB #90
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP
Name: REYNOLDS, B.J
Address: 9113 RIDGE RD, PMB #90
City-St-Zip: NEW PORT RICHEY, FL 34654

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: M D BOYCE

PST

01/19/2011

Electronic Signature of Signing Officer or Director

Date