

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000443

FILED
Feb 14, 2011
Secretary of State

Entity Name: RIVERS EDGE STREET MAINTENANCE, INC.

Current Principal Place of Business:

C/O FRANKLIN BROOKS
7689 S.E. RIVERS EDGE ST.
JUPITER, FL 33458

New Principal Place of Business:

C/O WALLACE B. MCCALL
7857 S.E. RIVERS EDGE ST.
JUPITER, FL 33458

Current Mailing Address:

C/O FRANKLIN BROOKS
7689 S.E. RIVERS EDGE ST.
JUPITER, FL 33458

New Mailing Address:

C/O WALLACE B. MCCALL
7857 S.E. RIVERS EDGE ST.
JUPITER, FL 33458

FEI Number: 56-2333808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALL, WALLACE B
1001 N US HWY 1 STE 604
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MCCALL, WALLACE B
7857 S.E. RIVERS EDGE ST.
JUPITER, FL 33458 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROOKS, FRANKLIN
Address: 7689 SW RIVERS EDGE STE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: O'KEEFE, DENNIS T
Address: 7967 SE RIVERS EDGE STE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: GYLAND, STEPHEN R
Address: 7815 SE RIVERS EDGE STE
City-St-Zip: JUPITER, FL 33458

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN GYLAND

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date