

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000538

Entity Name: RIVERS TRUCKING, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

500 MEADOWBROOK FARMS RD.
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

500 MEADOWBROOK FARMS RD.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3621798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, WADE B
500 MEADOWBROOK FARMS RD.
GREEN COVE SPRINGS, FL 32043 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: RIVERS, WADE B
Address: 500 MEADOWBROOK FARMS RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: RIVERS, RUTH S
Address: 500 MEADOWBROOK FARMS RD.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: RUTH S RIVERS

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date