

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000585

FILED
Apr 19, 2010
Secretary of State

Entity Name: RIVER ROAD OFFICE PARK, INC.

Current Principal Place of Business:

79 TOWN HALL ROAD
P. O. BOX 1369
GEORGE TOWN, GRAND CAYMAN, GC KY11108 GC

New Principal Place of Business:

79 TOWN HALL ROAD
WEST BAY, GRAND CAYMAN, BWI, GC KY11302 GC

Current Mailing Address:

P.O. BOX 15707
SAINT PETERSBURG, FL 33733

New Mailing Address:

P.O. BOX 15707
SAINT PETERSBURG, FL 33733 US

FEI Number: 59-3667053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HAIRE, NANCY C
11101 ROOSEVELT BLVD
ST. PETERSBURG, FL 33716 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: NANCY C HAIRE

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: BENJAMIN, BARRY B
Address: P. O. BOX 1369
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC KY11108 GC

Title: DS
Name: JORDISON, YVETTE
Address: P. O. BOX 1369
City-St-Zip: GEORGE TOWN, GRAND CAYMAN, GC KY11108 GC

Title: V
Name: BRUBAKER, RICHARD M
Address: P.O. BOX 15707
City-St-Zip: ST PETERSBURG, FL 33733 US

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: RICHARD M BRUBAKER

VP

04/19/2010

Electronic Signature of Signing Officer or Director

Date