

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000585

FILED
Mar 24, 2011
Secretary of State

Entity Name: RIVER ROAD OFFICE PARK, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3667053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: BARRY B. BENJAMIN

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03/24/2011

Electronic Signature of Signing Officer or Director

Date