

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000000585

**FILED**  
**Feb 28, 2012**  
**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:**

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

**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:**

TORRA, RICHARD G  
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: RICHARD G TORRA

02/28/2012

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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02/28/2012

Electronic Signature of Signing Officer or Director

Date