

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011096

Entity Name: RIVERVIEW MARINE SERVICE, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

13825 OLD DIXIE HWY
HUDSON, FL 346671501 US

New Principal Place of Business:

Current Mailing Address:

13825 OLD DIXIE HWY
HUDSON, FL 346671501

New Mailing Address:

13916 DULEY AVENUE
HUDSON, FL 346671501

FEI Number: 59-3716234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKS, HERBERT L P
13825 OLD DIXIE HWY
HUDSON, FL 346671501 US

Name and Address of New Registered Agent:

PARKS, HERBERT L P
13916 DULEY AVENUE
HUDSON, FL 346671501 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:

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PARKS, HERBERT L
Address: 13916 DULEY AVENUE
City-St-Zip: HUDSON, FL 346671501

Title: VSD
Name: PARKS, MARYBETH T
Address: 13916 DULEY AVENUE
City-St-Zip: HUDSON, FL 346671501

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: MARYBETH T. PARKS

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date