

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023498

FILED
Apr 21, 2011
Secretary of State

Entity Name: AMERICAN'S RIVER RENDEZVOUS, INC.

Current Principal Place of Business:

2339 S PINE RIDGE AVE
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3976
HOMOSASSA SPRINGS, FL 34447

New Mailing Address:

FEI Number: 59-3636977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, THOMAS R
2339 S PINE RIDGE AVE
HOMOSASSA, FL 34448 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: DP
Name: CROWLEY, THOMAS R
Address: 2339 S PINE RIDGE AVE
City-St-Zip: HOMOSASSA, FL 34448

Title: DST
Name: CROWLEY, SUSAN D
Address: 2339 S PINE RIDGE AVE
City-St-Zip: HOMOSASSA, FL 34448

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: THOMAS R CROWLEY

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04/21/2011

Electronic Signature of Signing Officer or Director

Date