2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P00000038235** 1. Entity Name RIVERSIDE MARINE, INC. Principal Place of Business Mailing Address 8100 N FLA AVE 8100 N FLA AVE TAMPA, FL 33604 TAMPA, FL 33604 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641501 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE LAHUSKY, CHRISTOPHER 8100 N FLA AVE **TAMPA, FL 33604** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) U00000926581 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/20/08-80072-016 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LAHUSKY, CHRISTOPHER NAME 8100 N FLA AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 TITLE MATHERS, ANDREW NAME 906 E. DIANA STREET STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33604** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED