

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092238

Entity Name: RVR, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

11 W HAMPTON AVE
MESA, AZ 85210

New Principal Place of Business:

Current Mailing Address:

11 W HAMPTON AVE
MESA, AZ 85210

New Mailing Address:

FEI Number: 86-1005787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DC
Name: SMALLEY, RANDALL S CEO
Address: 11 W HAMPTON AVE
City-St-Zip: MESA, AZ 85210

Title: DP
Name: SMALLEY, ROBERT A JR C00
Address: 11 W HAMPTON AVE
City-St-Zip: MESA, AZ 85210

Title: VPST
Name: BENSEN, ERIC R CFO
Address: 11 W HAMPTON AVE
City-St-Zip: MESA, AZ 85210

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: ERIC R. BENSEN

VPST

02/18/2011

Electronic Signature of Signing Officer or Director

Date