

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095328

FILED
Apr 06, 2009
Secretary of State

Entity Name: NEW RIVER ESTATES, INC.

Current Principal Place of Business:

NEW RIVER ESTATES CAROLINE DR. LOT #120
WORTHINGTON SPRINGS, FL 32697

New Principal Place of Business:

Current Mailing Address:

NEW RIVER ESTATES CAROLINE DR. LOT #120
WORTHINGTON SPRINGS, FL 32697

New Mailing Address:

NEW RIVER ESTATES INC.
P.O. BOX 326
WORTHINGTON SPRINGS, FL 32697

FEI Number: 59-3675965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FL
MIAMI, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RIMES, JEFF D
Address: NEW RIVER ESTATES CAROLINE DRIVE LOT #120
City-St-Zip: WORTHINGTON SPRINGS, FL 32697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JEFF D. RIMES

PSTD

04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date