

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095328

**FILED**  
**Feb 27, 2011**  
**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:**

12567 SW 125TH LOOP  
LAKE BUTLER, FL 32054

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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: JEFF D. RIMES

PSTD

02/27/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date