

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022255

Entity Name: RIVERSIDE HOMES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1051 NW 82ND AVE.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

12341 NW 35TH ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

1051 NW 82ND AVE.
CORAL SPRINGS, FL 33071

New Mailing Address:

12341 NW 35TH ST
CORAL SPRINGS, FL 33065

FEI Number: 65-0818561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR
915 MIDDLE RIVER DR
304
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ROSAS, JESUS
12341 NW 35TH ST
CORAL SPRINGS, FL 33065 US

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: JESUS ROSAS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSAS, JESUS A
Address: 1051 NW 62 AVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSAS, JESUS A
Address: 12341 NW 35TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

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: JESUS ROSAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date