

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055820

FILED
Jan 08, 2012
Secretary of State

Entity Name: RIVER OF APALACHICOLA, INC.

Current Principal Place of Business:

357 OLD BEACH ROAD, BOX 17
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

357 OLD BEACH ROAD
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

PO BOX 545
CAPE GIRARDEAU, MO 637020545 US

New Mailing Address:

FEI Number: 90-0006708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STOCKARD, DENNIS R
357 OLD BEACH ROAD, BOX 17
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

STOCKARD, DENNIS R
357 OLD BEACH ROAD
SANTA ROSA BEACH, FL 32459 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: DENNIS STOCKARD

01/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: STOCKARD, DENNIS
Address: 357 OLD BEACH ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: PRES
Name: STOCKARD, DENNIS R
Address: 357 OLD BEACH ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: SEC
Name: MEYR, HAROLD W
Address: 1902 BROADWAY
City-St-Zip: CAPE GIRARDEAU, MO 637020037 US

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: DENNIS STOCKARD

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date