

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057329

Entity Name: RIVERGLEN COMPANY

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

6444 US 90
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

P O BOX 1408
GLEN ST MARY, FL 32040

New Mailing Address:

FEI Number: 37-1423443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, V. TODD
407 S COLLEGE ST
MACCLENLY, FL 32063 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: STD
Name: RICHARDSON, DAVID
Address: 9528 MANSON RD
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: PD
Name: FERRIERA, V.TODD
Address: 407 S COLLEGE ST
City-St-Zip: MACCLENLY, FL 32063

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: DAVID RICHARDSON

STD

02/18/2011

Electronic Signature of Signing Officer or Director

Date