

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083186

Entity Name: RIVER BUILDERS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5219 S. STEVEN DR.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 548
HOMOSASSA, FL 34487

New Mailing Address:

FEI Number: 36-4464035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, ELAINE B DS
5219 S. STEVEN DR.
HOMOSASSA, FL 34448 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: DP
Name: MOORE, MICHAEL D
Address: 5219 S. STEVEN DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: DV
Name: O'GORMAN, PATRICK
Address: 4970 S. STETSON POINT DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: DS
Name: MOORE, ELAINE B
Address: 5219 S. STEVEN DR.
City-St-Zip: HOMOSASSA, FL 34448

Title: DS
Name: O'GORMAN, JUDY
Address: 4970 S. STETSON POINT DR.
City-St-Zip: HOMOSASSA, FL 34448

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: ELAINE B. MOORE

DS

04/26/2011

Electronic Signature of Signing Officer or Director

Date