2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083186

Entity Name: RIVER BUILDERS, INC.

FILED Apr 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5219 S. STEVEN DR. 9820 W. YULEE DRIVE HOMOSASSA, FL 34448 HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

P. O. BOX 548 9820 W. YULEE DRIVE HOMOSASSA, FL 34487 HOMOSASSA, FL 34488

FEI Number: 36-4464035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, ELAINE B DS
5219 S. STEVEN DR.
HOMOSASSA, FL 34448 US

MOORE, ELAINE B DS
9820 W. YULEE DRIVE
HOMOSASSA, FL 34448 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: 04/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MOORE, MICHAEL D

 Address:
 9820 W. YULEE DRIVE .

 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: 9820 W. YULEE DRIVE.
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 04/08/2012