

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096297

FILED
Apr 12, 2011
Secretary of State

Entity Name: RIVER BAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

599 COREY AVE
SAINT PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

599 COREY AVE
SAINT PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3751767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLASS, ROBERT A
599 COREY AVE
SAINT PETE BEACH, FL 33706 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: DOUGLASS, ROBERT A
Address: 599 COREY AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: STD
Name: WADSWORTH, LON C
Address: 599 COREY AVE
City-St-Zip: ST PETE BEACH, FL 33706

Title: VP
Name: CLARK, ROBERT P
Address: 3901 13TH WAY NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: ROBERT A DOUGLASS

DP

04/12/2011

Electronic Signature of Signing Officer or Director

Date