

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057769

Entity Name: RIVER HILLS REALTY, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

4316 NEW RIVER HILLS PKWY.
VALRICO, FL 33594

New Principal Place of Business:

4316 NEW RIVER HILLS PKWY.
VALRICO, FL 33596

Current Mailing Address:

3924 SOUTH NINE DR.
VALRICO, FL 33594

New Mailing Address:

3924 SOUTH NINE DR.
VALRICO, FL 33596

FEI Number: 75-2970636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, MICHAEL J
791 WEST LUMSDEN RD.
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHANDLER, JAMES J
Address: 3924 SOUTH NINE DR.
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHANDLER, JAMES J
Address: 3924 SOUTH NINE DR.
City-St-Zip: VALRICO, FL 33596

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES J. CHANDLER

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date