

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093136

FILED
Jan 22, 2009
Secretary of State

Entity Name: RIVERVIEW DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

580 N. WICKHAM ROAD #E
MELBOURNE, FL 32935

New Principal Place of Business:

580 N. WICKHAM ROAD, #E
MELBOURNE, FL 32935

Current Mailing Address:

580 N. WICKHAM ROAD #E
MELBOURNE, FL 32935

New Mailing Address:

580 N. WICKHAM ROAD, #E
MELBOURNE, FL 32935

FEI Number: 54-2071762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DROOR, NOEL
580 N. WICKHAM ROAD #E
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

DROOR, NOEL
580 N. WICKHAM ROAD, #E
MELBOURNE, FL 32935 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:

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: QURESHI, RAZA S
Address: 580 N. WICKHAM ROAD #E
City-St-Zip: MELBOURNE, FL 32935

Title: VSD () Delete
Name: DROOR, NOEL
Address: 580 N. WICKHAM ROAD #E
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QURESHI, RAZA S
Address: 580 N. WICKHAM ROAD, #E
City-St-Zip: MELBOURNE, FL 32935

Title: VSD (X) Change () Addition
Name: DROOR, NOEL
Address: 580 N. WICKHAM ROAD, #E
City-St-Zip: MELBOURNE, FL 32935

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: NOEL DROOR

VSD

01/22/2009

Electronic Signature of Signing Officer or Director

Date