

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119398

Entity Name: RIVERS RESOURCES, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

2719 W. PRICE AVE.
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2719 W. PRICE AVE.
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 82-0571878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, RIVERS
2719 W. PRICE AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

DAVID, RIVERS O
2719 W. PRICE AVE.
TAMPA, FL 33611 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: DAVID O RIVERS

Electronic Signature of Registered Agent

01/08/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERS, DAVID O
Address: 2719 W. PRICE AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: S
Name: RIVERS, DAVID O
Address: 2719 W. PRICE AVE.
City-St-Zip: TAMPA, FL 33611 US

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: DAVID O RIVERS

Electronic Signature of Signing Officer or Director

P

01/08/2011

Date