2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P02000128022 1. Entity Name RIVER GROVE ENTERPRISES, INC. Principal Place of Business Mailing Address 9130 CENTRAL AVE 9130 CENTRAL AVE MICCO, FL 32976 MICCO, FL 32976 CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0751102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BASS, RICHARD DO NOT WRITE **6704 BROOKLINE AVE** FT PIERCE, FL 34951 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 0000000905416 05/01/08-80054-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DOUGLAS, MICHAEL D NAME STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 TITLE DOUGLAS, CHARLES S NAME STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 DOUGLAS, DEBRA K NAME STREET ADORESS 9130 CENTRAL AVE DO NOT WRITE CHY-ST-ZIP MICCO, FL 32976 TITLE IN THIS SPACE DOUGLAS, SANDRA J NAME STREET ADDRESS 9130 CENTRAL AVE CITY-ST-ZIP MICCO, FL 32976 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SMATURE AND TOPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>4-8-08 772-664-9190</u>

FILED