

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134080

FILED
Apr 20, 2011
Secretary of State

Entity Name: RIVERS EDGE REALTY & MANAGEMENT, INC.

Current Principal Place of Business:

302 NANCY LANE
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

207 PROVIDENCE COURT
CARROLLTON, GA 30116 18

New Mailing Address:

FEI Number: 05-0539618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRELL, ANDREA
302 NANCY LANE
STEINHATCHEE, FL 32359 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: P
Name: TERRELL, ANDREA
Address: 302 NANCY LANE
City-St-Zip: STEINHATCHEE, FL 32359

Title: ST
Name: TERRELL, ANDREA
Address: 320 NANCY LANE
City-St-Zip: STEINHATCHEE, FL 32359

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: ANDREA TERRELL

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date