

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073447

Entity Name: RIVERRUN EXPRESS, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

546 COUNTY ROAD 207A  
EAST PALATKA, FL 32131

## New Principal Place of Business:

## Current Mailing Address:

546 COUNTY ROAD 207A  
EAST PALATKA, FL 32131

## New Mailing Address:

FEI Number: 32-0083259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANE, ELLIOTT  
546 COUNTY ROAD 207A  
EAST PALATKA, FL 32131 US

## Name and Address of New Registered Agent:

KANE, C. ELLIOTT  
546 COUNTY ROAD 207A  
EAST PALATKA, FL 32131 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: C. ELLIOTT KANE

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WHITAKER, HOWARD  
Address: 546 COUNTY ROAD 207A  
City-St-Zip: EAST PALATKA, FL 32131

Title: VPD ( ) Delete  
Name: KANE, ELLIOTT  
Address: 546 COUNTY ROAD 207A  
City-St-Zip: EAST PALATKA, FL 32131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change ( ) Addition  
Name: WHITAKER, HOWARD  
Address: 546 COUNTY ROAD 207A  
City-St-Zip: EAST PALATKA, FL 32131

Title: PD (X) Change ( ) Addition  
Name: KANE, C. ELLIOTT  
Address: 546 COUNTY ROAD 207A  
City-St-Zip: EAST PALATKA, FL 32131

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: C. ELLIOTT KANE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date