

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073447

Entity Name: RIVERRUN EXPRESS, INC.

FILED
Apr 21, 2011
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, C. ELLIOTT
546 COUNTY ROAD 207A
EAST PALATKA, FL 32131 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: CEO
Name: KANE, C. ELLIOTT
Address: 546 COUNTY ROAD 207A
City-St-Zip: EAST PALATKA, FL 32131

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: C.ELLIOTT KANE

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date