

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100208

FILED
Jun 30, 2008
Secretary of State

Entity Name: RIVERA ENTERPRISES, INC. OF PALM COAST

Current Principal Place of Business:

144 JOYELLE CIRCLE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352586
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-0256099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RONALD K
144 JOYELLE CIRCLE
DAYTONA BEACH, FL 32124 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIVERA, ADRENE L
Address: 137 FLORIDA PARK DR. N.
City-St-Zip: PALM COAST, FL 321378314

Title: D () Delete
Name: RIVERA, RONALD K
Address: 144 JOYELLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: D (X) Delete
Name: RIVERA, ADRENE L
Address: 144 JOYELLE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIVERA, ADRENE L
Address: 144 JOYELLE CIR.
City-St-Zip: DAYTONA BEACH, FL 32142 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRENE L. RIVERA

D

06/30/2008

Electronic Signature of Signing Officer or Director

Date