

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117972

FILED  
Jan 07, 2009  
Secretary of State

Entity Name: N.W. FLA. RIVER ROCK, INC.

## Current Principal Place of Business:

2109 HWY 87  
NAVARRE, FL 32566

## New Principal Place of Business:

2109 HWY 87  
NAVARRE, FL 32566 US

## Current Mailing Address:

P.O. BOX 5027  
NAVARRE, FL 32566

## New Mailing Address:

P.O. BOX 5027  
NAVARRE, FL 32566 US

FEI Number: 27-0069538

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEVITO, PETER F  
4701 THOROUGHbred DR  
MILTON, FL 32583 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DEVITO, MICHAEL  
Address: 1576 JANICE CT  
City-St-Zip: GULF BREEZE, FL 32563

Title: ST ( ) Delete  
Name: DEVITO, PETER F  
Address: 4701 THOROUGHbred DR  
City-St-Zip: MILTON, FL 32583

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEVITO, MICHAEL  
Address: 1576 JANICE CT  
City-St-Zip: GULF BREEZE, FL 32563 US

Title: ST (X) Change ( ) Addition  
Name: DEVITO, PETER F  
Address: 4701 THOROUGHbred DR  
City-St-Zip: MILTON, FL 32583 US

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: PETER F DEVITO

ST

01/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date