

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117972

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

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1900 HWY 87 STE G
NAVARRE, FL 32566 US

New Principal Place of Business:

4701 THOROUGHbred DR
MILTON, FL 32583 US

Current Mailing Address:

P.O. BOX 5027
NAVARRE, FL 32566 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL DEVITO

P

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date