

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124715

Entity Name: RIVERS & CO., INC.

FILED
Mar 17, 2007
Secretary of State

Current Principal Place of Business:

7511 SEARS BLVD.
PENSACOLA, FL 32514

New Principal Place of Business:

Current Mailing Address:

7511 SEARS BLVD.
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 51-0489660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, SAMUEL M JR.
1209 BLUEFOX PL.
PENSACOLA, FL 325141637 US

Name and Address of New Registered Agent:

RIVERS, SAMUEL M JR.
5589 ALLIE RAE ST.
MILTON, FL 32570 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: SAMUEL M. RIVERS JR.

03/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVERS, SAMUEL M JR.
Address: 1209 BLUEFOX PL.
City-St-Zip: PENSACOLA, FL 325141637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERS, SAMUEL M JR.
Address: 5589 ALLIE RAE ST.
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL M. RIVERS JR.

P

03/17/2007

Electronic Signature of Signing Officer or Director

Date