

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151437

FILED
Apr 11, 2012
Secretary of State

Entity Name: RIVERSIDE SPIRITS SHOPPE INC.

Current Principal Place of Business:

1312 RIVERSIDE DR. S.E.
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

POBOX 535
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 20-0460077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBLIN, MARK S
1312 RIVERSIDE DR. S.E.
STEINHATCHEE, FL 32359 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: REBLIN, MARK S
Address: 1312 RIVERSIDE DR.S.E./ P.O.BOX 196
City-St-Zip: STEINHATCHEE, FL 32359

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: MARK S REBLIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date