

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089922

Entity Name: RIVER ISLAND OCEAN, INC.

FILED  
Apr 15, 2008  
Secretary of State

**Current Principal Place of Business:**

5636 INDIGO CROSSING DRIVE  
MELBOURNE, FL 32955 US

**New Principal Place of Business:**

**Current Mailing Address:**

5636 INDIGO CROSSING DRIVE  
MELBOURNE, FL 32955 US

**New Mailing Address:**

FEI Number: 20-1224281      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARMENTROUT, MICHAEL  
5636 INDIGO CROSSING DRIVE  
MELBOURNE, FL 32955 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: ARMENTROUT, MICHAEL  
Address: 5636 INDIGO CROSSING DRIVE  
City-St-Zip: MELBOURNE, FL 32955 US

Title: VP ( ) Delete  
Name: ARMENTROUT, SLATON  
Address: 5636 INDIGO CROSSING DRIVE  
City-St-Zip: MELBOURNE, FL 32955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL D ARMENTROUT

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date