2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099195

Entity Name: RIVER COLONY, INC.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

287 RIVER RD OAK HILL, FL 32759

Current Mailing Address: New Mailing Address:

P O BOX 600 OAK HILL, FL 32759

FEI Number: 20-1313540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DILLARD, BARNEY E JR 287 RIVER RD OAK HILL, FL 32759 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: DILLARD, BARNEY E JR

Address: P O BOX 600 City-St-Zip: OAK HILL, FL 32759

Title: VP,S

Name: JONES, SUSAN D Address: 3429 TALLAVANA TRL City-St-Zip: HAVANA, FL 32333

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: BARNEY E DILLARD JR P 04/20/2010