

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000099195

**Entity Name:** RIVER COLONY, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

287 RIVER RD  
OAK HILL, FL 32759

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 600  
OAK HILL, FL 32759

**New Mailing Address:**

**FEI Number:** 20-1313540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DILLARD, BARNEY E JR  
287 RIVER RD  
OAK HILL, FL 32759 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: DILLARD, BARNEY E JR  
Address: P O BOX 600  
City-St-Zip: OAK HILL, FL 32759

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

Title: VP  
Name: DILLARD, BARNEY E III  
Address: 2700 PENINSULA AVE. UNIT 511  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date