

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167707

Entity Name: LARRIVIERE, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

3750 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

313 TIMBERWOOD COURT
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

P.O. BOX 30815
PALM BEACH GARDENS, FL 334200815 US

New Mailing Address:

FEI Number: 20-2004451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRIVIERE, ERIC
3750 FLORIDA BLVD.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LARRIVIERE, ERIC
313 TIMBERWOOD COURT
PALM BEACH GARDENS, FL 33418 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: ERIC LARRIVIERE

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRIVIERE, ERIC
Address: 3750 FLORIDA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARRIVIERE, ERIC
Address: 313 TIMBERWOOD COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ERIC LARRIVIERE

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date