

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006893

FILED
Jan 10, 2011
Secretary of State

Entity Name: RIVER ROAD PROPERTIES, INC.

Current Principal Place of Business:

3265 SE 6 AVENUE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 350073
FT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 20-2173916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F ESQ
300 SOUTH PINE ISLAND ROAD
SUITE 237
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LAVENDER, JOEL R ESQ
507 SE 11 COURT
FORT LAUDERDALE, FL 33316 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: JOEL R. LAVENDER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SASS, DAVID L MR.
Address: 1000 S.E. 15 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: DAVID L. SASS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date