

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025881

FILED
Apr 27, 2011
Secretary of State

Entity Name: RIVER KEEPER HOLDINGS, INC.

Current Principal Place of Business:

211 S W 80 STREET
OCALA, FL 34476

New Principal Place of Business:

Current Mailing Address:

211 S W 80 STREET
OCALA, FL 34476

New Mailing Address:

FEI Number: 20-2409136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDY SYKES, INC.
211 S W 80 STREET
OCALA, FL 34476 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: PD
Name: PROFITT, RAYMOND F
Address: P.O. BOX 1147
City-St-Zip: OCKLAWAHA, FL 32183

Title: STD
Name: SYKES, JUDY
Address: 211 S W 80 STREET
City-St-Zip: Ocala, FL 34476

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: JUDY SYKES

STD

04/27/2011

Electronic Signature of Signing Officer or Director

Date