

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000052609

Entity Name: RIVERS AND RIVERS, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1882 BELLAIR BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1882 BELLAIR BLVD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 04-3811506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, VAUGHAN E
1882 BELLAIR BLVD
ORANGE PARK, FL 32073 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 () Delete
Name: RIVERS, E. VAUGHAN
Address: 1882 BELLAIR BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: RIVERS, JENNIFER
Address: 1882 BELLAIR BLVD
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RIVERS, E. VAUGHAN
Address: 1882 BELLAIR BLVD
City-St-Zip: ORANGE PARK, FL 32073

Title: P (X) Change () Addition
Name: RIVERS, JENNIFER
Address: 1882 BELLAIR BLVD
City-St-Zip: ORANGE PARK, FL 32073

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER RIVERS

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date