

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108065

Entity Name: RIVERDALE RESOURCES, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

2316 PINE RIDGE ROAD
339
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2316 PINE RIDGE ROAD
339
NAPLES, FL 34109

New Mailing Address:

FEI Number: 05-0625472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMAIO, MICHAEL J
5004 MAXWELL CIRCLE
202
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

DEMAIO, MICHAEL J
522 AVELLINO ISLES CIRCLE
5301
NAPLES, FL 34119 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: MICHAEL DEMAI0 _____ 01/11/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMAI0, MICHAEL J
Address: 5004 MAXWELL CIRCLE #202
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMAI0, MICHAEL J
Address: 522 AVELLINO ISLES CIRCLE #5301
City-St-Zip: NAPLES, FL 34119

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: MICHAEL DEMAI0 _____ PRES 01/11/2008
Electronic Signature of Signing Officer or Director Date