

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013197

FILED
Apr 30, 2008
Secretary of State

Entity Name: RIVERWOOD MORTGAGE, INC.

Current Principal Place of Business:

6152 DELANCEY STATION STREET
105-A
RIVERVIEW, FL 33569

New Principal Place of Business:

2205 LODGEVIEW WAY
VALRICO, FL 33594

Current Mailing Address:

2205 LODGEVIEW WAY
VALRICO, FL 33594

New Mailing Address:

FEI Number: 57-1228566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, DAVID
2205 LODGEVIEW WAY
VALRICO, FL 33594 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSHALL, DAVID
Address: 2205 LODGEVIEW WAY
City-St-Zip: VALRICO, FL 33594

Title: VPD () Delete
Name: MARSHALL, LINDA
Address: 2205 LODGEVIEW WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MARSHALL

PD

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date