

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042230

Entity Name: RIVERVIEW WATERFALLS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

13422 79TH COURT NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

12668 CITRUS GROVE BOULEVARD
WEST PALM BEACH, FL 33412

Current Mailing Address:

13422 79TH COURT NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

12668 CITRUS GROVE BOULEVARD
WEST PALM BEACH, FL 33412

FEI Number: 51-0572763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PAULUS, JAMES
Address: 12668 CITRUS GROVE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33412

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: JAMES PAULUS

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date