

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000102083

Entity Name: RIVERVIEW TAX INC

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

7039 US HWY 301 S
RIVERVIEW, FL 33578

New Principal Place of Business:

Current Mailing Address:

7039 US HWY 301 S
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 20-5320753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTHER, DEBORAH
7039 US HWY 301 S
RIVERVIEW, FL 33578 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: D () Delete
Name: GROTHEER, DEBORAH
Address: 7039 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: D () Delete
Name: CHAFFIN-GROTHER, REBECCA
Address: 7039 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROTHEER, DEBORAH
Address: 7039 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

Title: VP (X) Change () Addition
Name: CHAFFIN-GROTHER, REBECCA
Address: 7039 US HWY 301 S
City-St-Zip: RIVERVIEW, FL 33578

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: DEBORAH GROTHEER

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date