

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113238

FILED
Jan 11, 2011
Secretary of State

Entity Name: RIVERVIEW FLEA MARKET INC.

Current Principal Place of Business:

7415 US HIGHWAY SOUTH
RIVERVIEW, FL 33569

New Principal Place of Business:

7415 US HWY 301 SOUTH
RIVERVIEW, FL 33569

Current Mailing Address:

P. O. BOX 17072
TAMPA, FL 33682

New Mailing Address:

FEI Number: 20-5469530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN - MARY ENTERPRISES, LTD.
14524 NORTH ROME AVE.
TAMPA, FL 33613 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
Name: CASTRO, MARY JO
Address: P. O. BOX 17072
City-St-Zip: TAMPA, F 33682

Title: VP
Name: GRECO, JOHN
Address: P. O. BOX 17072
City-St-Zip: TAMPA, FL 33682

Title: VP
Name: GRECO, MARY
Address: P. O. BOX 17072
City-St-Zip: TAMPA, FL 33682

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: MARY JO CASTRO

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date