

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136940

Entity Name: RIVIERA BAY BUILDERS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

8401 DR. MARTIN LUTHER KING STREET NORTH
SUITE B-1080
ST PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

8401 DR. MARTIN LUTHER KING STREET NORTH
SUITE B-1080
ST PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 22-3945192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HAMMER, JR., HAL DR.
8401 DR. MARTIN LUTHER KING JR. STREET N.
SUITE B-1080
ST. PETERSBURG, FL 33702 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: DR. HAL HAMMER, JR.

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSTD
Name: HAMMER, TERESA T
Address: 8401 DR. MARTIN LUTHER KING STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: PD
Name: HAMMER, HAROLD H DR.
Address: 8401 DR. MARTIN LUTHER KING STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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: DR. HAROLD H. HAMMER, JR.

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date