

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030793

FILED
Jan 11, 2012
Secretary of State

Entity Name: RIVERSTONE CUSTOM BUILDERS OF FLORIDA, INC.

Current Principal Place of Business:

217 STONEHAVEN DRIVE
CULLOWHEE, NC 28723 US

New Principal Place of Business:

Current Mailing Address:

217 STONEHAVEN DRIVE
CULLOWHEE, NC 28723 US

New Mailing Address:

FEI Number: 20-8597205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GUY, BURTT W
11 SAN MARCO ST.
UNIT #408
CLEARWATER BEACH, FL 33767 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: GUY W. BURTT

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BURTT, GUY W
Address: 217 STONEHAVEN DRIVE
City-St-Zip: CULLOWHEE, NC 28723 US

Title: VPS
Name: BURTT, ALICIA D
Address: 217 STONEHAVEN DRIVE
City-St-Zip: CULLOWHEE, NC 28723 US

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: GUY W. BURTT

PT

01/11/2012

Electronic Signature of Signing Officer or Director

Date