

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084802

FILED
Apr 16, 2011
Secretary of State

Entity Name: RIVERSIDE RECUMBENT INC.

Current Principal Place of Business:

5040 N HWY 1
COCOA, FL 32927 US

New Principal Place of Business:

5040 N. US HWY 1
COCOA, FL 32927 US

Current Mailing Address:

P O BOX 266
SHARPES, FL 32959 US

New Mailing Address:

FEI Number: 13-4362711 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STANTON, RICHARD
5040 N. HWY 1
COCOA, FL 32927 US

Name and Address of New Registered Agent:

STANTON, RICHARD
5040 N. US HWY 1
COCOA, FL 32927 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:

Electronic Signature of Registered Agent

04/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANTON, RITA
Address: 5040 N. US HWY 1
City-St-Zip: COCOA, FL 32927 FL

Title: VP
Name: STANTON, RICHARD
Address: 5040 N. US HWY 1
City-St-Zip: COCOA, FL 32927 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: RITA A. STANTON

Electronic Signature of Signing Officer or Director

PRES

04/16/2011

Date