

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122168

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: SALLY O'BRIENS RIVERVIEW INC.

## Current Principal Place of Business:

3031 MINUTEMAN LANE  
BRANDON, FL 33511 US

## New Principal Place of Business:

11375 BIG BEND RD  
RIVERVIEW, FL 33579 US

## Current Mailing Address:

3031 MINUTEMAN LANE  
BRANDON, FL 33511 US

## New Mailing Address:

FEI Number: 77-0704703      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.  
320 S. FLAMINGO ROAD  
#347  
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: RICE, AINE  
Address: 3031 MINUTEMAN LANE  
City-St-Zip: BRANDON, FL 33511 US

Title: TRES ( ) Delete  
Name: RICE, AINE  
Address: 3031 MINUTEMAN LANE  
City-St-Zip: BRANDON, FL 33511 US

Title: SECT ( ) Delete  
Name: RICE, AINE  
Address: 3031 MINUTEMAN LANE  
City-St-Zip: BRANDON, FL 33511 US

Title: DIR ( ) Delete  
Name: RICE, AINE  
Address: 3031 MINUTEMAN LANE  
City-St-Zip: BRANDON, FL 33511 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change ( ) Addition  
Name: RICE, AINE  
Address: 3031 MINUTEMAN LANE  
City-St-Zip: BRANDON, FL 33511 US

Title: PRES (X) Change ( ) Addition  
Name: RICE, SEAN I  
Address: 3031 MINUTEMAN LANE  
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change ( ) Addition  
Name: MARTIN, MICHAEL A  
Address: 743 SAILFISH DRIVE  
City-St-Zip: BRANDON, FL 33511 US

Title: SEC (X) Change ( ) Addition  
Name: O'BRIEN, BERNIE  
Address: 4009 HUDSON LN  
City-St-Zip: TAMPA, FL 33264 US

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: SEAN I. RICE

PRES

03/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date