2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004788

Entity Name: RIVERS CREST DESIGNS INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

117 BISHOPWOOD DRIVE 4276 US 441 SOUTH JUPITER, FL 33458 OKEECHOBEE, FL 34974

Current Mailing Address: New Mailing Address:

117 BISHOPWOOD DRIVE 4276 US. 441 SOUTH JUPITER, FL 33458 OKEECHOBEE, FL 34974

FEI Number: 61-1554174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERS, LYNN
117 BISHOPWOOD DRIVE
JUPITER, FL 33458 US

RIVERS, LYNN
4276 US 441 SOUTH
OKEECHOBEE, FL 34974 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: 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 RIVERS, LYNN

 Address:
 4276 US 441 SOUTH

 City-St-Zip:
 OKEECHOBEE, FL 34976

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: LYNN J. RIVERS PRES 04/16/2010