

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052022

FILED
Jan 27, 2012
Secretary of State

Entity Name: RIVER'S EDGE INN INC.

Current Principal Place of Business:

4660 US HIGHWAY 1
GRANT, FL 32949

New Principal Place of Business:

Current Mailing Address:

4660 US HIGHWAY 1
GRANT, FL 32949

New Mailing Address:

FEI Number: 01-0680893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, YOUNG S
409 GARDENDALE CIRCLE SE
PALM BAY, FL 329092329 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

OFFICERS AND DIRECTORS:

Title: PVPT
Name: PARK, CHARL HO
Address: 4660 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

Title: D
Name: PARK, CHARL HO
Address: 4660 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

Title: SD
Name: PARK, YOUNG S
Address: 4660 US HIGHWAY 1
City-St-Zip: GRANT, FL 32949

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: YOUNG S PARK

SD

01/27/2012

Electronic Signature of Signing Officer or Director

Date