

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063488

FILED
Apr 13, 2009
Secretary of State

Entity Name: RIVERVIEW MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

203 S. PARSONS AVE.
BRANDON, FL 33511

New Principal Place of Business:

11307 STANWOOD DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

203 S. PARSONS AVE.
BRANDON, FL 33511

New Mailing Address:

203 S. PARSONS AVE.
BRANDON, FL 33511 US

FEI Number: 26-2929980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, M. WEBSTER
203 S. PARSONS AVE.
BRANDON, FL 33511 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: PD () Delete
Name: CHRISTIE, THOMAS D
Address: 11307 STANWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHRISTIE, THOMAS D
Address: 11307 STANWOOD DR.
City-St-Zip: RIVERVIEW, FL 33569 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: THOMAS CHRISTIE

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date