

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096395

FILED
Mar 16, 2011
Secretary of State

Entity Name: RIVERSIDE AUTO FINANCING, INC.

Current Principal Place of Business:

726 DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

726 DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 26-3749131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVELLO, FRANK SR.
726 DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 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: PD
Name: CARVELLO, FRANK SR.
Address: 726 DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: STD
Name: CARVELLO, FRANK JR.
Address: 726 DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: FRANK S CARAVELLO SR

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date