

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060643

**FILED**  
**Feb 11, 2010**  
**Secretary of State**

**Entity Name:** RIVIERA YACHTS USA, INC.

**Current Principal Place of Business:**

2070 RINGLING BLVD.  
SARASOTA, FL 34237 US

**New Principal Place of Business:**

7725 SW ELLIPSE WAY  
STUART, FL 34997 US

**Current Mailing Address:**

7725 SW ELLIPSE WAY  
STUART, FL 34997

**New Mailing Address:**

FEI Number: 80-0443098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NH BUSINESS SERVICES, INC.  
2070 RINGLING BLVD.  
SARASOTA, FL 34237 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: DIR  
Name: MCCAFFERTY, CHRIS  
Address: 7725 SW ELLIPSE WAY  
City-St-Zip: STUART, FL 34997

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: CHRIS MCCAFFERTY

DIR

02/11/2010

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

\_\_\_\_\_ Date