

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101106

FILED
Apr 12, 2011
Secretary of State

Entity Name: RIVER GROVE ENTERPRISES CONSTRUCTION INC

Current Principal Place of Business:

9130 CENTRAL AVENUE
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

9130 CENTRAL AVENUE
MICCO, FL 32976

New Mailing Address:

FEI Number: 27-1496674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, RICHARD
606 NW 358TH BLVD
OKEECHOBEE, FL 34972 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: P
Name: DOUGLAS, MICHAEL D
Address: 3190 CENTRAL AVENUE
City-St-Zip: MICCO, FL 32976

Title: VP
Name: DOUGLAS, RYAN L
Address: 3720 FOOSHE AVENUE
City-St-Zip: MICCO, FL 32976

Title: SEC
Name: DOUGLAS, SANDRA J
Address: 3190 CENTRAL AVENUE
City-St-Zip: MICCO, FL 32976

Title: TRES
Name: DOUGLAS, DUKE K
Address: 624 DOLPHIN CIRCLE
City-St-Zip: BAREFOOT BAY, FL 32976

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: SANDRA J DOUGLAS

SEC

04/12/2011

Electronic Signature of Signing Officer or Director

Date