

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011874

FILED
Mar 23, 2012
Secretary of State

Entity Name: RIVERWALK INVESTMENTS, INC.

Current Principal Place of Business:

21 RIVERSIDE DR UNIT PH 1001
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

21 RIVERSIDE DR UNIT PH 1001
COCOA, FL 32922

New Mailing Address:

FEI Number: 80-0552023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRALLA, MAURICE B
21 RIVERSIDE DR UNIT PH 1001
COCOA, FL 32922 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: D
Name: GRALLA, MAURICE B
Address: 21 RIVERSIDE DR UNIT PH 1001
City-St-Zip: COCOA, FL 32922

Title: D
Name: SYLVAIN, STANLEY A
Address: 190 ESCAMBIA LANE UNIT 504
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: FISHER, RUSSELL E
Address: 628 GLEN CHEEK DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: MAURICE B GRALLA

MGR

03/23/2012

Electronic Signature of Signing Officer or Director

Date