

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027786

Entity Name: RIVER VALLEY, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4016 KINGSFIELD DRIVE
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 307
PALMETTO, FL 34220 US

New Mailing Address:

FEI Number: 27-2236876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. POWELL, LLC
4016 KINGSFIELD DRIVE
PARRISH, FL 34219 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: POWELL, JAMES
Address: 4016 KINGSFIELD DRIVE
City-St-Zip: PARRISH, FL 34219 US

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: JAMES POWELL

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date