2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033783

Entity Name: RIVERTON SERVICES, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11867 102ND STREET LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11867 102ND STREET LARGO, FL 33773

FEI Number: 27-2393775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 COSTA, JOHN
 COSTA, JOHN A SR.

 11867 102ND STREET
 11867 102ND STREET

 LARGO, FL 33773 US
 LARGO, FL 33773 US

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: JOHN A. COSTA, SR. 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COSTA, JOHN A SR.

 Address:
 11867 102ND STREET

 City-St-Zip:
 LARGO, FL 33773

Title: D

Name: COSTA, CAROLE S Address: 11867 102ND STREET City-St-Zip: LARGO, FL 33773

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: CAROLE S. COSTA D 01/10/2011