

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045561

FILED
Apr 21, 2011
Secretary of State

Entity Name: RIVENDELL BUILDING AND DEVELOPMENT, INC.

Current Principal Place of Business:

2627 GRAND CYPRESS BLVD.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2627 GRAND CYPRESS BLVD.
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 27-2709455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURDON, PAUL W
2627 GRAND CYPRESS BLVD.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

BOURDON, CATHERINE D
2627 GRAND CYPRESS BLVD.
PALM HARBOR, FL 34684 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: CATHERINE D. BOURDON

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOURDON, CATHERINE D
Address: 2627 GRAND CYPRESS BLVD.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: BOURDON, TIMOTHY D
Address: 2765 CACTUS HILL PLACE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: TREA
Name: BOURDON, CATHERINE D
Address: 2627 GRAND CYPRESS BLVD.
City-St-Zip: PALM HARBOR, FL 34684 US

Title: SECY
Name: BOURDON, CATHERINE D
Address: 2627 GRAND CYPRESS BLVD.
City-St-Zip: PALM HARBOR, FL 34684 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: CATHERINE D. BOURDON

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04/21/2011

Electronic Signature of Signing Officer or Director

Date