

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000011334

Entity Name: RIVA INDUSTRIES, INC.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4986 113TH AVE.N.  
CLEARWATER, FL 33760 US

**New Principal Place of Business:**

**Current Mailing Address:**

4986 113TH AVE.N.  
CLEARWATER, FL 33760 US

**New Mailing Address:**

FEI Number: 59-3165146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CATON, RICHARD P ESQ  
WILLIAMSON, DIAMOND & CATON, P.A.  
9075 SEMINOLE BLVD.  
SEMINOLE, FL 33772 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: SPONHEIMER, WILLIAM G  
Address: 4986 113TH AVE N.  
City-St-Zip: CLEARWATER, FL 33760

Title: VTIS  
Name: SPONHEIMER, MARYANN  
Address: 4986 113TH AVE N.  
City-St-Zip: CLEARWATER, FL 33760

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: WILLIAM G. SPONHEIMER

PRES

04/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date