2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2008 08:00 A Secretary of State DOCUMENT # P93000026549 1. Entity Name RIVERTOWN, INC. Puncipal Place of Business Mailing Artaress 3619 ROYAL FERN CIR 1490 CNTY RD 103 DELAND FL 32724 MENTONE AL 35984 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 59-3170262 Not Applicable $Z_{\rm ID}$ Country Country Z:D\$8.75 Additional X Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITMARSH, AMY B CPA, PA Street Address (P.O. Box Number is Not Acceptable) 432 W NY AVE, STE A **DELAND FL 32720** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poin, in the State of Florida. I am familiar with, and accept the colligations of registered agent. SIGNATURE Significant upod or prohedular mot repretends meet and the findplicable, (NOTE Replay red Appril to the start resources when reinstalling DATE 55 FILE NOW!!! FEE IS \$150.00 - 1 \$5.00 May 8e 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Chance Addition MAME ERNEST, MICHAEL W NAME STREET ADDRESS 3619 ROYAL FERN CIR. STREET ADDRESS CITY-S1-7/2 DELAND FL 32724 CITY-ST-ZIP THE Darete пще ☐ Change Addition NAME NAME 94/03/08-80117-024 158.75 STREET ADDRESS STREET ADDRESS DITY-ST-7IP CHY-ST-7P TITLE Oe ete TITLE ☐ Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-7IP MLC ☐ De ete TITLE Change nortibina 🔲 MAIN MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ele Change TITL F ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST ZIP TITUE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OUY STIZE

12. I hereby certify that the information subclied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael W.

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/08

256-643-5440

FILED