

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000049109

Entity Name: NEW RIVER LAND CO., INC.

FILED  
May 04, 2009  
Secretary of State

## Current Principal Place of Business:

2332 NE 7 PL  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

2332 NE 7 PL  
FT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 65-0422678

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, III, E. CLAY  
2332 NE 7 PLACE  
FORT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHAW, E. CLAY III  
Address: 2332 NE 7 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: DST ( ) Delete  
Name: SHAW, EMILIE C  
Address: 2332 NE 7 PLACE  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: E CLAY SHAW, III

PD

05/04/2009

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

\_\_\_\_\_  
Date