

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050146

Entity Name: RIVER TREE BUILDERS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

2825 BUSINESS CENTER BLVD
STE B-5
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

2825 BUSINESS CENTER BLVD SUITE B5
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3200990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, BARRY F
931 STRATFORD PL
MELBOURNE, FL FL32940 US

Name and Address of New Registered Agent:

RICHARDSON, BARRY F
931 STRATFORD PL
MELBOURNE, FL 32940 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARDSON, BARRY F
Address: 931 STRATFORD PL
City-St-Zip: MELBOURNE, FL

Title: D () Delete
Name: RICHARDSON, LINDA L
Address: 931 STRATFORD PL
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARDSON, BARRY F
Address: 931 STRATFORD PL
City-St-Zip: MELBOURNE, FL 32940

Title: D (X) Change () Addition
Name: RICHARDSON, LINDA L
Address: 931 STRATFORD PL
City-St-Zip: MELBOURNE, FL 32940

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: BARRY F RICHARDSON

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date