

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012172

FILED
Feb 22, 2011
Secretary of State

Entity Name: RIVERSIDE BUILDERS OF BREVARD, INC.

Current Principal Place of Business:

1290 HIGHWAY A1A
SUITE 205
SATELLITE BEACH, FL 32937

New Principal Place of Business:

1760 HIGHLAND AVENUE
MELBOURNE, FL 32935

Current Mailing Address:

1290 HIGHWAY A1A
SUITE 205
SATELLITE BEACH, FL 32937

New Mailing Address:

1760 HIGHLAND AVENUE
MELBOURNE, FL 32935

FEI Number: 59-3232111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROBERT L
1290 HIGHWAY A1A
SUITE 205
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PERRY, ROBERT L
1760 HIGHLAND AVENUE
MELBOURNE, FL 32935 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: ROBERT L. PERRY

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PERRY, ROBERT L
Address: 200 ALLAN LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: S
Name: SAMITAS, HARRISON J
Address: 2975 TRUSH DRIVE, #129
City-St-Zip: MELBOURNE, FL 32935

Title: T
Name: FRANZEN, PETER
Address: 688 DEERHURST DR.
City-St-Zip: MELBOURNE, FL 32940

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: ROBERT L. PERRY

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date