

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025669

Entity Name: RIVER VILLAS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

239 BUFFALO BLUFF RD
CR 309B
SATSUMA, FL 32189 US

New Principal Place of Business:

Current Mailing Address:

7300 CRILL AVENUE #65
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3283614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRINGTON, WILLIAM J JR
7300 CRILL AVE
PALATKA, FL 32177 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: VP
Name: HERRINGTON, WILLIAM J JR
Address: 7324 CRILL AVE
City-St-Zip: PALATKA, FL 32177

Title: P
Name: JENNINGS, RICHARD F
Address: 239 BUFFALO BLUFF RD, #157
City-St-Zip: SATSUMA, FL 32189

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 J HERRINGTON JR

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date