

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 31, 2011
Secretary of State

Entity Name: RIVER OAKS DEVELOPMENT CORPORATION

Current Principal Place of Business:

733 WEST SMITH STREET
ORLANDO, FL 32804

New Principal Place of Business:

1109 LATTA LANE
ORLANDO, FL 32804 US

Current Mailing Address:

P.O. BOX 540022
ORLANDO, FL 328540022

New Mailing Address:

P.O. BOX 540022
ORLANDO, FL 32854 US

FEI Number: 59-3293578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TRACEY M
1109 LATTA LANE
ORLANDO, FL 32804 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: DPST
Name: SMITH, TRACEY M
Address: 1109 LATTA LANE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP
Name: MADDEN, MICHAEL
Address: 1109 LATTA LANE
City-St-Zip: ORLANDO, FL 32804 US

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: TRACEY M. SMITH

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date