2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P95000045657 1. Entity Name RIVERS BOATEN'S & STUFF... INC. Principal Place of Business Mailing Address 2420 MANATEE AVENUE BRADENTON FL 34208 2420 MANATEE AVENUE BRADENTON FL 34208 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0600937 Not Applicable Zip Country Zσ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICARLO, SHEILA Street Address (P.O. Box Number is Not Acceptable) 2420 MANATEE AVENUE E **BRADENTON FL 34208** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, is paid or a richard leave of rou sterne scient and the Europeanie. fNOTE: Registripo Ageni e gisaturo requireo whon reinitatir gi DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE De'ete Addition U00000935220 05/23/08-80061-024 150.00 DI CARLO, SHEILA NAME NAME STREET ADDRESS 2420 MANATEE AVENUE E STREET ADDRESS CITY ST-ZIP **BRADENTON FL 34208** CITY - ST- ZIP De ete TITLE Addition TITLE ☐ Change DI CARLO, PHILLIP W. NAME NAME STREET ADDRESS 2420 MANATEE AVENUE E STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34208** CITY-ST-ZIP De ete THLE TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE De-ete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, the all other like empowered.

SIGNATURE AND TYPED OR REINTED NAME OF SIGNING OFFICER OR DIRECTO