

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094904

Entity Name: 100, RIVERSIDE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1430 S.W. ST. LUCIE W. BLVD.
SUITE 102A
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

1762 S.W. ST. LUCIE W. BLVD.
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

1430 S. W. ST. LUCIE W. BLVD.
SUITE 102A
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

1762 S. W. ST. LUCIE W. BLVD.
PORT SAINT LUCIE, FL 34986 US

FEI Number: 65-0630233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GACHE', WILLIAM F
1430 S. W. ST. LUCIE W. BLVD.
SUITE 102A
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

GACHE', WILLIAM F JR.
1762 S. W. ST. LUCIE W. BLVD.
PORT SAINT LUCIE, FL 34986 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: WILLIAM F. GACHE JR.

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CHILLEMI, NICHOLAS
Address: 1762 S. W. ST. LUCIE W. BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: D
Name: GACHE, WILLIAM F JR.
Address: 1762 S. W. ST. LUCIE W. BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34986

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: NICHOLAS CHILLEMI

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date