

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097351

Entity Name: RIPARIAN, INC.

FILED
Jan 28, 2012
Secretary of State

Current Principal Place of Business:

716 SOUTHEAST 9 STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

716 SOUTHEAST 9 STREET
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0627806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID F. O'CONNOR
716 SE 9TH . ST.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

O'CONNOR, DAVID F
716 SE 9TH . ST.
DELRAY BEACH, FL 33483 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: DAVID O'CONNOR

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: O'CONNOR, DAVID F
Address: 716 SOUTHEAST 9 STREET
City-St-Zip: DELRAY BEACH, FL 33483

Title: VSD
Name: ROUSOS, KATHY
Address: 716 SOUTHEAST 9 STREET
City-St-Zip: DELRAY BEACH, FL 33483

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: DAVID O'CONNOR

PTD

01/28/2012

Electronic Signature of Signing Officer or Director

Date