

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008752

Entity Name: RIVERBELL, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 1178
FORT PIERCE, FL 34954

New Principal Place of Business:

10751 ORANGE AVE.
FORT PIERCE, FL 34945

Current Mailing Address:

P.O. BOX 1178
FORT PIERCE, FL 34954

New Mailing Address:

FEI Number: 65-0636373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUCHTE, RONALD
1155 JENKIN RD.
FT. PIERCE, FL 34981 US

Name and Address of New Registered Agent:

WUCHTE, JOHN F
10751 ORANGE AVE.
FT. PIERCE, FL 34945 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: JOHN F. WUCHTE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WUCHTE, RONALD
Address: 10751 ORANGE AVE.
City-St-Zip: FORT PIERCE, FL 34945

Title: VS (X) Delete
Name: WUCHTE, JOHN
Address: 10751 ORANGE AVE
City-St-Zip: FORT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WUCHTE, JOHN F
Address: P.O. BOX 1178
City-St-Zip: FORT PIERCE, FL 34954

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN F. WUCHTE

PVST

04/16/2009

Electronic Signature of Signing Officer or Director

Date