

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008752

Entity Name: RIVERBELL, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

10751 ORANGE AVE.
FORT PIERCE, FL 34945

New Principal Place of Business:

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, JOHN F
10751 ORANGE AVE.
FT. PIERCE, FL 34945 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: PS
Name: WUCHTE, JOHN F
Address: P.O. BOX 1178
City-St-Zip: FORT PIERCE, FL 34954

Title: VT
Name: WUCHTE, LORI
Address: P.O. BOX 1178
City-St-Zip: FORT PIERCE, FL 34954

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: JOHN F. WUCHTE

PS

01/18/2012

Electronic Signature of Signing Officer or Director

Date