

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000094968

FILED
May 19, 2009
Secretary of State

Entity Name: NORTH RIVER HOLDINGS, INC.

Current Principal Place of Business:

1680 FRUITVILLE ROAD
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD #1
SARASOTA, FL 34236

New Mailing Address:

1680 FRUITVILLE ROAD
SARASOTA, FL 34236 US

FEI Number: 65-0717653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES, INC.
46 N WASHINGTON BLVD
SUITE 1
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: FARR, DONALD
Address: 1680 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONALD M. FARR

DPST

05/19/2009

Electronic Signature of Signing Officer or Director

Date