

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000094968

Entity Name: NORTH RIVER HOLDINGS, INC.

FILED
Aug 11, 2010
Secretary of State

Current Principal Place of Business:

200 WEST CONGRESS STREET
LAFAYETTE, LA 70501 US

New Principal Place of Business:

Current Mailing Address:

5310 EAST SR 64
BRADENTON, FL 34208

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: STRADER, GREGG
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501 US

Title: VAS
Name: FRANKLIN, STEPHEN
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501 US

Title: DVT
Name: KELLEY, STEVEN
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501 US

Title: S
Name: TROTTER, BETH
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501 US

Title: VAS
Name: COLLIER, MARK
Address: 200 WEST CONGRESS STREET
City-St-Zip: LAFAYETTE, LA 70501 US

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: KELLEY, STEVEN

DVT

08/11/2010

Electronic Signature of Signing Officer or Director

Date