

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000017046

Entity Name: RIVER MARINA, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2112 SE RAY'S WAY  
STUART, FL 34994

**New Principal Place of Business:**

366 NW ALICE AVE  
STUART, FL 34994

**Current Mailing Address:**

PO BOX 466  
PALM CITY, FL 34991

**New Mailing Address:**

FEI Number: 65-0732812

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCALPIN, DANIEL  
2112 SE RAY'S WAY  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

MCALPIN, DANIEL  
366 NW ALICE AVE  
STUART, FL 34994 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: DANIEL MC ALPIN

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GRIFFIN, JAMES III  
Address: 366 NW ALICE AVE  
City-St-Zip: STUART, FL 34994

Title: VPS  
Name: MC ALPIN, DANIEL  
Address: 366 NW ALICE AVE  
City-St-Zip: STUART, FL 34994

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: DANIEL MC ALPIN

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04/28/2011

Electronic Signature of Signing Officer or Director

Date