

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017046

Entity Name: RIVER MARINA, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

366 NW ALICE AVE
STUART, FL 34994

New Principal Place of Business:

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
366 NW ALICE AVE
STUART, FL 34994 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: 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

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date