

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038434

Entity Name: RIVER FLITE, INC.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

565 DOMINICAN TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

565 DOMINICAN TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 59-3457204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKMAN, BOB
1113 NORTH WATERWAY DRIVE
BAREFOOT BAY, FL 32976 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: P () Delete
Name: HECKMAN, BOB
Address: 1113 NORTH WATERWAY DRIVE
City-St-Zip: BAREFOOT BAY, FL 32976

Title: ST () Delete
Name: DEVINE, MATTHEW
Address: 565 DOMINICAN TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: V () Delete
Name: AUSTIN, STEVE
Address: 401 PELICAN KEY
City-St-Zip: MELBOURNE BEACH, FL 32954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW W DEVINE

ST

02/12/2008

Electronic Signature of Signing Officer or Director

Date