

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038434

FILED
May 31, 2012
Secretary of State

Entity Name: RIVER FLITE, INC.

Current Principal Place of Business:

565 DOMINICAN TERRACE
SEBASTIAN, FL 32958

New Principal Place of Business:

409 PELICAN KEY
MELBOURNE BEACH, FL 32951

Current Mailing Address:

565 DOMINICAN TERRACE
SEBASTIAN, FL 32958

New Mailing Address:

409 PELICAN KEY
MELBOURNE BEACH, FL 32951

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:

AUSTIN, STEVEN
409 PELICAN KEY
MELBOURNE BEACH, FL 32951 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: STEVEN AUSTIN

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AUSTIN, STEVEN
Address: 409 PELICAN KEY
City-St-Zip: MELBOURNE BEACH, FL 32976

Title: ST
Name: DEVINE, PAT
Address: 401 BISCAYNE LAN
City-St-Zip: SEBASTIAN, FL 32958

Title: V
Name: COLENBAUGH, BRAD
Address: 4055 LAKE WASHINGTON RD
City-St-Zip: MELBOURNE, FL 32934

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: STEVEN AUSTIN

P

05/31/2012

Electronic Signature of Signing Officer or Director

Date