

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066352

Entity Name: RIVERTREE GROUP, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

260 MAITLAND AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

260 MAITLAND AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3472221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, FREDERIC JR
260 MAITLAND AVENUE
SUITE 1500
ALTAMONTE SPRINGS, FL 32701 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: KING-KEYES, DENISE
Address: 804 MARAVEL COURT
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP
Name: SHOPE, DOLORES
Address: 1028 BUCKSAW PLACE
City-St-Zip: LONGWOOD, FL 32750

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: DOLORES SHOPE

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date