

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070087

Entity Name: 635 RIVERFRONT CORPORATION

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

16970-3 SAN CARLOS BOULEVARD
SUITE 107
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16970-3 SAN CARLOS BOULEVARD
SUITE 107
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0859949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLI, PHILLIP
C/O LEISURE AMERICAN VACATION RENTALS
2450 ESTERO BOULEVARD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BELLI, PHILLIP
C/O LEISURE AMERICAN VACATION RENTALS
100 LOVERS LANE
FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent

01/22/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GREENSPON, DENNIS I
Address: 16970-3 SAN CARLOS BOULEVARD #107
City-St-Zip: FORT MYERS, FL 33908

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: DENNIS I GREENSPON

DPST

01/22/2011

Electronic Signature of Signing Officer or Director

Date