

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009025

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW RIVER PRODUCTION GROUP, INC.

Current Principal Place of Business:

13633 65TH STREET NORTH
LARGO, FL 33771

New Principal Place of Business:

13831 LAKE POINT DR
CLEARWATER, FL 33762

Current Mailing Address:

P.O. BOX 17603
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-3554618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESS, DAVID A JR
13633 65TH STREET NORTH
LARGO, FL 33771 US

Name and Address of New Registered Agent:

PLESS, DAVID A JR
13831 LAKE POINT DRIVE
CLEARWATER, FL 33762 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLESS, DAVID
Address: 13633 65TH STREET NORTH
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLESS, DAVID
Address: 13831 LAKE POINT DRIVE
City-St-Zip: CLEARWATER, FL 33762

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: DAVID PLESS

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date