

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009025

FILED
May 01, 2012
Secretary of State

Entity Name: NEW RIVER PRODUCTION GROUP, INC.

Current Principal Place of Business:

13831 LAKE POINT DR
CLEARWATER, FL 33762

New Principal Place of Business:

631 SAXONY BLVD
ST. PETERSBURG, FL 33716

Current Mailing Address:

13831 LAKE POINT DRIVE
CLEARWATER, FL 33762

New Mailing Address:

631 SAXONY BLVD
ST. PETERSBURG, FL 33716

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
13831 LAKE POINT DRIVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

PLESS, DAVID A JR
631 SAXONY BLVD
ST. PETERSBURG, FL 33716 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLESS, DAVID A JR
Address: 631 SAXONY BLVD
City-St-Zip: ST. PETERSBURG, FL 33716

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: DAVID A. PLESS

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date