

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021991

FILED
Apr 24, 2009
Secretary of State

Entity Name: NORTH RIVER RESTORATION, INC.

Current Principal Place of Business:

6900 PHILIPS HWY
#21
JACKSONVILLE, FL 32216

Current Mailing Address:

6900 PHILIPS HWY
#21
JACKSONVILLE, FL 32216

New Principal Place of Business:

6900 PHILIPS HWY
#33
JACKSONVILLE, FL 32216

New Mailing Address:

6900 PHILIPS HWY
#33
JACKSONVILLE, FL 32216

FEI Number: 59-3562283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADIN, DONALD A
6900 PHILIPS HWY, STE 21
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

RADIN, DONALD A
6900 PHILIPS HWY, STE 33
JACKSONVILLE, FL 32216 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: DONALD A RADIN

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RADIN, DONALD A
Address: 2 VIA BELLANO
City-St-Zip: PALM COAST, FL 32137

Title: DST () Delete
Name: MANTIONE, JOSEPH S
Address: 1388 BARRINGTON CIR
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD A RADIN

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date