

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034861

Entity Name: REVIRESCO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1177 STONE HEDGE TRAIL LANE
SAINT AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1177 STONE HEDGE TRAIL LANE
SAINT AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 59-3573508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA BELLE, RICHARD D III
3446 LAKE DR.
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MAXWELL, JAMES J
1177 STONE HEDGE TRAIL LANE
SAINT AUGUSTINE, FL 32092 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: JAMES J. MAXWELL

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAXWELL, BEVERLEY
Address: 1177 STONE HEDGE TRAIL LANE
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D () Delete
Name: MAXWELL, JAMES J
Address: 1177 STONE HEDGE TRAIL LANE
City-St-Zip: SAINT 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: JAMES J. MAXWELL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date