

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000039717

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** NORTH RIVER PUB & SUB, INC.

**Current Principal Place of Business:**

304 7TH STREET WEST  
PALMETTO, FL 34221

**New Principal Place of Business:**

302 8TH STREET WEST  
PALMETTO, FL 34221

**Current Mailing Address:**

304 7TH STREET WEST  
PALMETTO, FL 34221

**New Mailing Address:**

302 8TH STREET WEST  
PALMETTO, FL 34221

**FEI Number:** 65-0918421

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIGIOVANNI, ANTHONY D  
304 7TH STREET WEST  
PALMETTO, FL 34221 US

**Name and Address of New Registered Agent:**

DIGIOVANNI, ANTHONY D  
302 8TH STREET WEST  
PALMETTO, FL 34221 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:** ANTHONY DIGIOVANNI

01/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** DIGIOVANNI, ANTHONY D  
**Address:** 302 8TH STREET WEST  
**City-St-Zip:** PALMETTO, FL 34221

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:** ANTHONY DIGIOVANNI

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date