

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061995

Entity Name: SEVEN RIVERS ENTERPRISES, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

3159 SW 5TH ST
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3159 SW 5TH ST
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3593347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEINZ, JOHN L
49 W. HANGING MOSS COURT
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HEINZ, JOHN L
Address: 49 W. HANGING MOSS COURT
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P
Name: HEINZ, JONATHAN P
Address: 4463 N. BACALL LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S
Name: GEORGE ROACH & ASSOCIATES
Address: 44 N. WALKUP LANE
City-St-Zip: CRYSTAL LAKE, IL 60014

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: JONATHAN HEINZ

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date