

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37271

FILED
Mar 22, 2012
Secretary of State

Entity Name: RIVERBOAT LANDING, INC.

Current Principal Place of Business:

1801 LEE ROAD STE 200
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

PO BOX 941618
MAITLAND, FL 32794 US

New Mailing Address:

FEI Number: 59-3063015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, ANDRE' F
1801 LEE ROAD STE 200
WINTER PARK, FL 32789 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: TSD
Name: WARD, JOSIANE M
Address: 1801 LEE ROAD STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: MILLER, HAROLD A
Address: 1801 LEE ROAD STE 200
City-St-Zip: WINTER PARK, FL 32789

Title: PD
Name: HICKMAN, ANDRE' F
Address: 1801 LEE ROAD STE 200
City-St-Zip: WINTER PARK, FL 32789

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: ANDRE' F. HICKMAN

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date