

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17319

FILED
Feb 20, 2009
Secretary of State

Entity Name: RIVERHOUSE INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 9088
JUPITER, FL 33468

New Principal Place of Business:

931 MARLIN CIRCLE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 9088
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0330411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVE A
7805 SE 6TH COURT
FORT LAUDERDALE, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOYE, JEFFREY A.,
Address: P.O. BOX 9088 N/A
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOYE, JEFFREY A.,
Address: 931 MARLIN CIRCLE
City-St-Zip: JUPITER, FL 33458

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: JEFFREY A. MOYE

PRES

02/20/2009

Electronic Signature of Signing Officer or Director

Date