

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23861

FILED
Apr 25, 2011
Secretary of State

Entity Name: RIVERS ENTERPRISES INC.

Current Principal Place of Business:

321 N. HIGHWAY US #1
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

321 N. HIGHWAY US #1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-3147221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, RICHARD R
321 N. HIGHWAY US #1
ORMOND BEACH, FL 32174 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: D
Name: RIVERS, RICHARD R
Address: 321 N. HIGHWAY US #1
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: RIVERS, SUSAN L
Address: 321 N. HIGHWAY US #1
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: RIVERS, JESSICA M
Address: 321 N. HIGHWAY US #1
City-St-Zip: ORMOND BEACH, FL 32174

Title: D
Name: RIVERS, JASON M
Address: 321 N. HIGHWAY US#1
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD RIVERS

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date