

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736577

FILED
Jan 28, 2011
Secretary of State

Entity Name: PEACE RIVER MAINTENANCE INC.

Current Principal Place of Business:

LIVINGSTON STREET
BX2969
ARCADIA, FL 34265 US

New Principal Place of Business:

Current Mailing Address:

LIVINGSTON STREET
P.O. BOX 2969
ARCADIA, FL 34265 US

New Mailing Address:

LIVINGSTON STREET
BX2969
ARCADIA, FL 34265 US

FEI Number: 59-2413352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARD, JOHN B
4076 NW NORTH RD
ARCADIA, FL 34266 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: CD
Name: POLLARD, JOHN B
Address: 4076 NW NORTH RD
City-St-Zip: ARCADIA, FL 34266

Title: SD
Name: SCHILL, RICK
Address: 1442 NW FARRENS DRIVE
City-St-Zip: ARCADIA, FL 34266

Title: TD
Name: HEINLEIN, WALTER J
Address: 3864 NW SOUTH FORK RD
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: PAFFORD, THOMAS
Address: 4152 NW NORTH RD
City-St-Zip: ARCADIA, FL 34266

Title: D
Name: SMITH, CLIFFORD
Address: 4923 NW NORTH RD
City-St-Zip: ARCADIA, FL 34266

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER J. HEINLEIN

TD

01/28/2011

Electronic Signature of Signing Officer or Director

Date