2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07380

Entity Name: RIVER OAKS PROPERTIES, INC.

Current Principal Place of Business:

20 TRAFALGAR SQUARE

STE 602

NASHUA, NH 03063

Current Mailing Address:

2476 N ESSEX AVE HERNANDO, FL 34442 US

FEI Number: 02-0391050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABEL, ERIC D ESQ. 2476 N ESSEX AVENUE HERNANDO, FL 34442 US

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: ERIC D. ABEL 03/22/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title TREASURER, VP

Name TAMPOSI, STEPHEN A. Name PASTOR, JOHN E

Address 2476 N ESSEX AVENUE Address 2476 N ESSEX AVENUE

City-State-Zip: HERNANDO FL 34442 City-State-Zip: HERNANDO FL 34442

Title SECRETARY, VP Name ABEL, ERIC D

Address 2476 N ESSEX AVENUE City-State-Zip: HERNANDO FL 34442

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: ERIC D ABEL SECRETARY

Electronic Signature of Signing Officer/Director Detail

RETARY

03/22/2016 Date

FILED Mar 22, 2016

Secretary of State

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