2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07380

Entity Name: RIVER OAKS PROPERTIES, INC.

Current Principal Place of Business:

2476 N. ESSEX AVENUE HERNANDO, FL 34442

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 04/04/2019

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2019

Secretary of State

4894838459CC

Officer/Director Detail:

 Title
 P
 Title
 SECRETARY, VP

 Name
 TAMPOSI, STEPHEN A.
 Name
 ABEL, ERIC D

Address 2476 N ESSEX AVENUE Address 2476 N ESSEX AVENUE
City-State-Zip: HERNANDO FL 34442 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: STEPHEN A. TAMPOSI

PRESIDENT

04/04/2019