2021 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:

HALLET, STEPHEN T 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: STEPHEN T HALLET 01/26/2021

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2021

Secretary of State

5858996147CC

Officer/Director Detail:

Title P Title 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

Title SECRETARY

Name HALLET, STEPHEN T Address 2476 N ESSEX AVE 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 T HALLET

SECRETARY

01/26/2021