

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 01, 2009
Secretary of State**

DOCUMENT# 203388

Entity Name: RIVERS BUS SALES, INC.

Current Principal Place of Business:

10626 GENERAL AVE
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

10626 GENERAL AVE
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 59-0815577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, LAWRENCE H
9002 CAMSHIRE DR
JACKSONVILLE, FL 32244 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: P () Delete
Name: SCHAFFER, LAWRENCE H
Address: 9002 CAMSHIRE DR.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: SEARCY, ERNEST J
Address: 10728 FALL CREEK DR
City-St-Zip: JACKSONVILLE, FL 32222

Title: S () Delete
Name: CRAIG, JENNIFER M
Address: 10623 GRAYSON CT
City-St-Zip: JACKSONVILLE, FL 32220

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MCCULLOUGH, MICHAEL E
Address: 10650 GRAYSON ST
City-St-Zip: JACKSONVILLE, FL 32220

Title: D () Change (X) Addition
Name: RASHAW, CRAIG S
Address: 1738 DUPREE DR
City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER CRAIG

SEC

04/01/2009

Electronic Signature of Signing Officer or Director

_____ Date