

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35891

FILED
Jan 10, 2011
Secretary of State

Entity Name: RIVER COUNTRY MANAGEMENT, INC.

Current Principal Place of Business:

1313 W MIDWAY ROAD
FT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

1313 W MIDWAY ROAD
FT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 59-2286385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, TRAVIS E JR.
1313 W MIDWAY ROAD
FT PIERCE, FL 34982 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: DV
Name: MURPHY, SHARON Y.
Address: 1313 W MIDWAY ROAD
City-St-Zip: FT PIERCE, FL 34982

Title: PD
Name: MURPHY, TRAVIS E JR
Address: 1313 W MIDWAY ROAD
City-St-Zip: FT PIERCE, FL 34982

Title: DST
Name: MURPHY, JOHN A
Address: 1313 W MIDWAY RD
City-St-Zip: FORT PIERCE, FL 34982

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: JOHN A. MURPHY

DST

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date