

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004519

FILED
Mar 17, 2011
Secretary of State

Entity Name: RIVER CITY CONSTRUCTION OF N.C. CO.

Current Principal Place of Business:

3534 CHERRY RUN ROAD
WASHINGTON, NC 27889

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1420
WASHINGTON, NC 27889

New Mailing Address:

FEI Number: 56-1666144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, SUSAN W
36 COLUMBINE TRAIL
DE BARY, FL 32713 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: CP
Name: EDWARDS, WILLIAM D
Address: P.O. BOX 1420
City-St-Zip: WASHINGTON, NC 27889

Title: V
Name: MANNING, CINDY
Address: P.O. BOX 1420
City-St-Zip: WASHINGTON, NC 27889

Title: ST
Name: SCOTT, SHARON B
Address: P.O. BOX 1420
City-St-Zip: WASHINGTON, NC 27889

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: SHARON B. SCOTT

ST

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date