

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123213

FILED
Apr 11, 2012
Secretary of State

Entity Name: RIVER CITY EXTERIORS INC.

Current Principal Place of Business:

13245 ATLANTIC BLVD
4 - 366
JACKSONVILLE, FL 32225

New Principal Place of Business:

2840 BELFORT RD
JACKSONVILLE, FL 32216

Current Mailing Address:

13245 ATLANTIC BLVD
4 - 366
JACKSONVILLE, FL 32225

New Mailing Address:

2840 BELFORT RD
JACKSONVILLE, FL 32216

FEI Number: 76-0744722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, MICHAEL W
13245 ATLANTIC BLVD
#4-366
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

COLLIER, MICHAEL W
2840 BELFORT RD
JACKSONVILLE, FL 32216 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: MICHAEL COLLIER

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COLLIER, MICHAEL W
Address: 2840 BELFORT RD
City-St-Zip: JACKSONVILLE, FL 32216

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: MICHAEL COLLIER

PR

04/11/2012

Electronic Signature of Signing Officer or Director

Date