

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125200

Entity Name: RIVER CITY INDUSTRIES, INC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

1309 RIVER CITY STREET
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

2800 NORTH 6TH STREET
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

1309 RIVER CITY STREET
ST. AUGUSTINE, FL 32092 US

New Mailing Address:

2800 NORTH 6TH STREET
ST. AUGUSTINE, FL 32084 US

FEI Number: 14-2012504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, ANGELA JO
1309 RIVER CITY STREET
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

LEONARD, ANGELA JO
5836 NORTH 1ST STREET
ST. AUGUSTINE, FL 32084 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: ANGELA JO LEONARD

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, CHRISTOPHER A
Address: 1309 RIVER CITY STREET
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: S () Delete
Name: LEONARD, ANGELA J
Address: 1309 RIVER CITY ST
City-St-Zip: ST AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, CHRISTOPHER A
Address: 2836 NORTH 1ST STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: S (X) Change () Addition
Name: LEONARD, ANGELA J
Address: 2836 NORTH 1ST STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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: ANGELA JO LEONARD

SD

04/21/2009

Electronic Signature of Signing Officer or Director

Date