

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000079322

Entity Name: RIVER CITY TIE DOWN, INC.

FILED
Sep 13, 2009
Secretary of State

Current Principal Place of Business:

13529 FOXWOOD HEIGHTS CIRCLE EAST
JACKSONVILLE, FL 32226 US

New Principal Place of Business:

Current Mailing Address:

13529 FOXWOOD HEIGHTS CIRCLE EAST
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 26-3244112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, VERNON J
10510 ANDERS BLVD.
JACKSONVILLE, FL 32246 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: HAYES, VERNON J
Address: 10510 ANDERS BLVD.
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP () Delete
Name: HAYES, JUSTIN B
Address: 13529 FOXWOOD HEIGHTS CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: CEO () Delete
Name: PAYNE, JASON E
Address: 3680 MIMOSA DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: LEROY, SENTERFITT C
Address: 1145 GORLEY LANE
City-St-Zip: JACKSONVILLE, FL 32218 US

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: LEROY C SENTERFITT

CEO

09/13/2009

Electronic Signature of Signing Officer or Director

Date