2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004519

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

Current Principal Place of Business:

3534 CHERRY RUN ROAD WASHINGTON. NC 27889

Current Mailing Address:

P.O. BOX 1420

WASHINGTON, NC 27889

FEI Number: 56-1666144 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYLE, SUSAN W 36 COLUMBINE TRAIL DE BARY, FL 32713 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: SUSAN W. BOYLE 02/04/2019

Electronic Signature of Registered Agent

Date

FILED Feb 04, 2019

Secretary of State

7805544464CC

Officer/Director Detail:

Title CP Title V

Name MANNING, WALTER A III Name HADDOCK, CINDY

Address P.O. BOX 1420 Address P.O. BOX 1420

City-State-Zip: WASHINGTON NC 27889 City-State-Zip: WASHINGTON NC 27889

Title ST

Name SCOTT, SHARON B Address P.O. BOX 1420

City-State-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: CINDY HADDOCK

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/04/2019

Date