2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 22, 2008 8:00 am Secretary of State DOCUMENT # F01000004519 07-22-2008 90006 024 ***550.00 RIVER CITY CONSTRUCTION OF N.C. CO. Principal Place of Business Mailing Address 3534 CHERRY RUN ROAD WASHINGTON NC 27889 P.O. BOX 1420 WASHINGTON NC 27889 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-1666144 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Susan Street Address (P.O. Box Number is Not Acceptable) WILLIAMSTON, ANITA E 38 COLUMBINE TERRACE **DE BARY FL 32713** 36 Columbine Trail Zip Code 32713 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the Tamplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP TIT! F Delete TITLE ☐ Addition NAME DWAIN EDWARDS, WILLIAM NAME STREET ADDRESS P.O. BOX 1420 STREET ADDRESS CITY - ST- ZIP WASHINGTON NC 27889 CITY-ST-ZIP ☐ Deiele TITLE ☐ Change Addition MCCULLOUGH, CINDY NAME STREET ADDRESS P.O. BOX 1420 STREFT ADDRESS CITY-ST-ZIP WASHINGTON NC 27889 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME SCOTT, SHARON B NAME STREET ADDRESS P.O. BOX 1420 STREET ADDRESS CITY-ST-ZIP WASHINGTON NC 27889 CITY-ST-ZIP TITLE ☐ Dalete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE ☐ Deiele ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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SIGNATURE: Was Duran Edwards 7-17-08 252-946-8164
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Days To Frome #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.