2008 FOR PROFIT CORPORATION ANNUAL REPORT

1937 GOLF STREET

SIGNATURE:

FILED May 02, 2008 08:00 Al Secretary of State

> Applied For Not Applicable

(502)327-6166

4-29-08

DOCUMENT # F9500000747 1. Entity Name RIVER CITY HOMES, INC.					Sec	cretary o
Principal Place of Business 2521 PENNACOOK RD LOUISVILLE, KY 40214	Mailing Address % RIVERCITY PROPERTIES, II P.O BOX 221769 LOUISVILLE, KY 40252-1769		- 			
			04282008	No Chg-P	III BEIM EEII	E034 (11/05)
DO NOT WR	ITE IN THIS SPA	CE	4. FEI Numbe 61-094	2200		Applied f Not Appli
6. Name and Address of C	Current Registered Agent		5. Certificate	of Status Desired		Fee Required

SARASOTA, FL 34236			IN THIS SPACE					
	n named entity submits this statement for the ptions of registered agent.	ourpose of changing its registere	ad office or re	gistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept			
SIGNATURE.	Signature, typed or printed name of registered agent and file	if applicable (NOTE Registere	i Agent signature	equired when reinstaling)	DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	/ U00000942552 05/29/08-80023-017 150.00			
10.	OFFICERS AND DIREC	CTORS	·	36 T 1 44 H	CARL CALL THE BEST CONTROL OF THE SECOND			
TITLE NAME STREET ADDRESS CHY-ST-ZIP	PD HIGDON, GAREY D 2521 PENNACOOK ROAD LOUISVILLE, KY 40214		4					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			*	ખ કર્યું ક ર્યું.				
NAME STREET ADDRESS CITY-ST-ZIP		·	: ·	DO	NOT WRITE			
NAME STREET ADDRESS CITY-ST-ZIP				IN.	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-ST-ZIP				The second of th				
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of 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.								

GAREY D. HIGDON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR