

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005284

FILED
Jan 27, 2011
Secretary of State

Entity Name: RIVER CITIES BUILDERS, INC.

Current Principal Place of Business:

175 SANDY COVE
GREENUP, KY 41144

New Principal Place of Business:

Current Mailing Address:

175 SANDY COVE
GREENUP, KY 41144

New Mailing Address:

FEI Number: 61-1296993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTY, RICCA
180 FLAGLER LANE APT 27
COCOA BEACH, FL 32931 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: PVP
Name: LOGAN, GREGORY T
Address: 72 YANKEE LANE
City-St-Zip: GREENUP, KY 41144

Title: ST
Name: LOGAN, ANGELA S
Address: 72 YANKEE LANE
City-St-Zip: GREENUP, KY 41144

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: GREGORY T LOGAN

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date