

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01471

FILED
Apr 20, 2010
Secretary of State

Entity Name: RIVER CITY HOMES AND DEVELOPMENT CORPORATION

Current Principal Place of Business:

12058 SAN JOSE BLVD
STE 804
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

12058 SAN JOSE BLVD
STE 801
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12058 SAN JOSE BLVD
STE 804
JACKSONVILLE, FL 32223 US

New Mailing Address:

12058 SAN JOSE BLVD
STE 801
JACKSONVILLE, FL 32223 US

FEI Number: 59-2857175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRABTREE, R R
8777 SAN JOSE BLVD., BLDG. A
SUITE 200
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BRANIFF, MICHAEL
Address: 12058 SAN JOSE BLVD, STE 804
City-St-Zip: JACKSONVILLE, FL 32203

Title: D
Name: BRANIFF, STACEY
Address: 12058 SAN JOSE BLVD, STE 804
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL L BRANIFF

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date