

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90308

FILED
Jan 09, 2009
Secretary of State

Entity Name: PHILLIPS HIGHWAY RIVER CITY, INC.

Current Principal Place of Business:

6260 DUPONT STATION CT
JACKSONVILLE, FL 32217

New Principal Place of Business:

6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217

Current Mailing Address:

6260 DUPONT STATION CT
JACKSONVILLE, FL 32217

New Mailing Address:

6278 DUPONT STATION CT
SUITE ONE
JACKSONVILLE, FL 32217

FEI Number: 59-2899310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CHARLES B
6260 DUPONT STATION COURT
STE D
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PRICE, CHARLES B
6278 DUPONT STATION COURT
STE ONE
JACKSONVILLE, FL 32217 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PRICE, CHARLES B.,
Address: 6260 DUPONT STATION CT D
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVP () Delete
Name: PRICE, SAMUEL,
Address: 6260 DUPONT STATION CT D
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PRICE, CHARLES B.,
Address: 6278 DUPONT STATION CT ONE
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVP (X) Change () Addition
Name: PRICE, SAMUEL,
Address: 6278 DUPONT STATION CT ONE
City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES PRICE

DPS

01/09/2009

Electronic Signature of Signing Officer or Director

Date