

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000110228

FILED
Jan 26, 2002 8:00 AM
Secretary of State

Entity Name: RIVER CITY CEILINGS, INC.

Current Principal Place of Business:

2578 PACES FERRY ROAD NORTH
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2578 PACES FERRY ROAD NORTH
ORANGE PARK, FL 32073

New Mailing Address:

PO BOX 635
PONTE VEDRA BEACH, FL 320040635

FEI Number: 59-3684789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WITKAMP, REX
2578 PACES FERRY ROAD NORTH
ORANGE PARK, FL 32073

Name and Address of New Registered Agent:

WITKAMP, REX A
43 N ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

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: REX A. WITKAMP

01/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WITKAMP, REX
Address: 211 35 AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WITKAMP, REX A
Address: 43 N ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REX A. WITKAMP

PRES

01/26/2002

Electronic Signature of Signing Officer or Director

Date