

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057718

Entity Name: #1 RIVER CITY REALTY, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1840 SOUTHSIDE BLVD STE 2A
JACKSONVILLE, FL 32216

New Principal Place of Business:

101 CENTURY 21 DRIVE, SUITE #116
JACKSONVILLE, FL 32216

Current Mailing Address:

1840 SOUTHSIDE BLVD STE 2A
JACKSONVILLE, FL 32216

New Mailing Address:

101 CENTURY 21 DRIVE, SUITE #116
JACKSONVILLE, FL 32216

FEI Number: 59-3738647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, LALEAH C
1840 SOUTHSIDE BLVD STE 2A
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

PIERCE, LALEAH C
101 CENTURY 21 DRIVE, SUITE #116
JACKSONVILLE, FL 32216 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: LALEAH C. PIERCE

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIERCE, LALEAH C
Address: 1847 DAVIE RD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: PIERCE, FRANKLYN G
Address: 1847 DAVIE RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LALEAH C. PIERCE

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date