

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057718

Entity Name: #1 RIVER CITY REALTY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1847 DAVIS RD., STE. 101
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1847 DAVIS RD., STE. 101
JACKSONVILLE, FL 32218

New Mailing Address:

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

Name and Address of New Registered Agent:

PIERCE, LALEAH C
1847 DAVIS ROAD, SUITE 101
JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: LALEAH C. PIERCE

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date