

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109591

Entity Name: RIVER CITY BARGE, INC.

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

6889 SEA COVE AVENUE W.
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1016
ST. AUGUSTINE, FL 32085

New Mailing Address:

6889 SEA COVE AVENUE W.
ST. AUGUSTINE, FL 32086

FEI Number: 59-3756514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLOSSBERG, BERNARD
9900 WEST SAMPLE ROAD
SUITE 318
CORAL SPRINGS, FL 33065 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIDGETT, ELLSWORTH III
Address: 6889 SEA COVE AVENUE W.
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELLSWORTH MIDGETT

PRES

06/29/2009

Electronic Signature of Signing Officer or Director

Date