

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000026958

Entity Name: RIVERCITY LOGISTICS, INC.

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

546 COUNTY ROAD 207A
EAST PALATKA, FL 32131

New Principal Place of Business:

Current Mailing Address:

546 COUNTY ROAD 207A
EAST PALATKA, FL 32131

New Mailing Address:

FEI Number: 54-2103473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, ELLIOTT
546 COUNTY ROAD 207A
EAST PALATKA, FL 32131 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITAKER, HOWARD
Address: 546 COUNTY ROAD 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: VPD () Delete
Name: KANE, ELLIOTT
Address: 546 COUNTY ROAD 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: D () Delete
Name: SCHNIEKERT, HAROLD
Address: 724 GREENHILL AVE
City-St-Zip: WILMINGTON, DE 19805

Title: D () Delete
Name: TOLAND, DONALD J
Address: 508 WHITEHALL BLVD
City-St-Zip: PEACHTREE CITY, GA 30269

Title: D () Delete
Name: LANGBERG, NORMAN J
Address: 275 THIRTEENTH N.E., APT 811
City-St-Zip: ATLANTA, GA 30309

Title: D () Delete
Name: PEARSON, JIM
Address: 22 TURTLE BACK TRL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: WHITAKER, HOWARD
Address: 546 COUNTY ROAD 207A
City-St-Zip: EAST PALATKA, FL 32131

Title: PCEO (X) Change () Addition
Name: KANE, ELLIOTT
Address: 546 COUNTY ROAD 207A
City-St-Zip: EAST PALATKA, FL 32131

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

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

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: C. ELLIOTT KANE

PRES

07/30/2008

Electronic Signature of Signing Officer or Director

Date