

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098671

FILED
Mar 24, 2009
Secretary of State

Entity Name: RIVER HILLS CONSTRUCTION, INC.

Current Principal Place of Business:

1358 BROOKGREEN WAY
ORANGE PARK, FL 32003

New Principal Place of Business:

1770 VICTORIA CHASE COURT
ORANGE PARK, FL 32003

Current Mailing Address:

1358 BROOKGREEN WAY
ORANGE PARK, FL 32003

New Mailing Address:

1770 VICTORIA CHASE COURT
ORANGE PARK, FL 32003

FEI Number: 20-1342850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, ERICK ROBERT
1358 BROOKGREEN WAY
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

NELSON, ERICK ROBERT
1770 VICTORIA CHASE COURT
ORANGE PARK, FL 32003 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: ERICK NELSON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, ERICK R
Address: 1358 BROOKGREEN WAY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, ERICK R
Address: 1770 VICTORIA CHASE COURT
City-St-Zip: ORANGE PARK, FL 32003

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: ERICK NELSON

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date