

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117135

Entity Name: THE RIXFORD GROUP, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

105 N. OHIO AVE.
LIVE OAK, FL 32064

New Principal Place of Business:

506 S. OHIO AVENUE
LIVE OAK, FL 32064

Current Mailing Address:

105 N. OHIO AVE.
LIVE OAK, FL 32064

New Mailing Address:

506 S. OHIO AVENUE
LIVE OAK, FL 32064

FEI Number: 20-1873936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREVATT, JAMES W JR.
105 N. OHIO AVE.
LIVE OAK, FL 32064 US

Name and Address of New Registered Agent:

PREVATT, JAMES W JR.
506 S OHIO AVENUE
LIVE OAK, FL 32064 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: JAMES W. PREVATT, JR.

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PREVATT, JAMES W JR
Address: 105 N OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

Title: VP/D () Delete
Name: PREVATT, JAMES W
Address: 8223 FORT CAROLINE ROAD
City-St-Zip: JACKSONVILLE, FL 32277

Title: STD () Delete
Name: O'CONNOR, WILLIAM D
Address: 302 N OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PREVATT, JAMES W JR
Address: 506 S. OHIO AVENUE
City-St-Zip: LIVE OAK, FL 32064

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: JAMES W. PREVATT, JR.

P/D

04/15/2008

Electronic Signature of Signing Officer or Director

Date