2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081248

Entity Name: RIVER CITY HOME SOLUTIONS, INC.

FILED Jul 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1177 PARK AVE STE 5-156 1730 KINGSLEY AVE. STE D ORANGE PARK, FL 32073 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1177 PARK AVE STE 5-156 1177-5 PARK AVE. PMB 156 ORANGE PARK, FL 32073 0RANGE PARK, FL 32073

FEI Number: 90-0257766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARAB, WAYNE
1177 PARK AVE STE 5-156
ORANGE PARK, FL 32073 US
GARAB, WAYNE
1730 KINGLSEY AVE STE D
ORANGE PARK, FL 32073 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: WAYNE GARAB 07/27/2007

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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GARAB, WAYNE Name: GARAB, WAYNE

 Address:
 1177 PARK AVE STE 5-156
 Address:
 1730 KINGSLEY AVE. STE D

 City-St-Zip:
 ORANGE PARK, FL 32073
 City-St-Zip:
 ORANGE PARK, FL 32073

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: WAYNE GARAB PRES 07/27/2007