

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115769

FILED
Jul 11, 2008
Secretary of State

Entity Name: RIO LECHE PROPERTIES, INC.

Current Principal Place of Business:

2899 WISTERIA FARM ROAD
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

3010 FEED MILL ROAD
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

2899 WISTERIA FARM ROAD
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

3010 FEED MILL ROAD
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 51-0603148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE NICHOLS GROUP, PA
1329 KINGSLEY AVENUE
SUITE D
ORANGE PARK, FL 32073 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: D () Delete
Name: WRIGHT, SAMUEL R SR.
Address: 2899 WISTERIA FARM ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WRIGHT, SAMUEL R SR.
Address: 3010 FEED MILL ROAD
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: SAMUEL R WRIGHT

PRES

07/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date