

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036286

FILED
May 01, 2008
Secretary of State

Entity Name: RIVER CITY ROOFING SHEET METAL INC

Current Principal Place of Business:

11508 TORI LN
JACKSONVILLE, FL 32218

New Principal Place of Business:

10650 HAVERFORD ROAD
SUITE 2
JACKSONVILLE, FL 32218

Current Mailing Address:

11508 TORI LN
JACKSONVILLE, FL 32218

New Mailing Address:

10650 HAVERFORD ROAD
SUITE 2
JACKSONVILLE, FL 32218

FEI Number: 74-3208187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ERIC B
11508 TORI LN
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

OLSZANOWSKI, ROBERT L
10650 HAVERFORD ROAD
SUITE 2
JACKSONVILLE, FL 32218 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: ROBERT LEONARD OLSZANOWSKI

05/01/2008

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: CEO () Delete
Name: OLSZANOWSKI, ROBERT
Address: 2314 DOLPHIN AVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: P () Delete
Name: MITCHELL, ERIC
Address: 11508 TORI LN
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: MITCHELL, ERIC
Address: 11508 TORI LN
City-St-Zip: JACKSONVILLE, FL 32218

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: ERIC B. MITCHELL

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date