2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062302

FILED May 01, 2012 Secretary of State

Date

Entity Name: RIVER CITY MANAGEMENT SERVICES, INC.

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

1639 BEACH BLVD.

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

P.O. BOX 50886

JACKSONVILLE BEACH, FL 32240

FEI Number: 26-1362977 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:

THOMPSON, SHARLEEN 1639 BEACH BLVD.

JACKSONVILLE, FL 32250 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: THOMPSON, SHARLEEN Address: P.O. BOX 50886

City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: D

Name: CARMACK, DAVID Address: P.O. BOX 50886

City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: S

Name: HARRISON, KATHERINE Address: P.O. BOX 50886

City-St-Zip: JACKSONVILLE BEACH, FL 32240

Title: ∨

Name: WRIGHT, CINDY Address: P. O. BOX 50886

City-St-Zip: JACKSONVILLE BEACH, FL 32240

I hereby 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 all other like empowered.

SIGNATURE: STHOMPSON RA 05/01/2012