2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P07000082565 FILED RIVER CITY GENERAL CONTRACTORS OF PALM COAST INC. 08 AUG 11 PM 2: 14 Principal Place of Business Mailing Address SECRETARY OF STATE 12058 SAN JOSE BLVD. 12058 SAN JOSE BLVD. TALLAHASSEE, FLORIDA SUITE 804 SUITE 804 JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08052008 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 26-0563562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALTERS, TIMOTHY D Street Address (P.O. Box Number is Not Acceptable) 2133 HILLTOP BLVD. JACKSONVILLE, FL 32246 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITLE ☐ Delete TITLE BRANIFF, MICHAEL L NAME NAME 000134457620 08/14/08--01007--019 **61 STREET ADDRESS 12058 SAN JOSE BLVD., SUITE 804 STREET ADDRESS **61.25 CITY-ST-ZIE JACKSONVILLE, FL 32223 CITY-ST-ZIP Delete VP Change ☐ Addition TITLE TITLE RICHMOND, ROBERT WII STREET ADDRESS 12058 SAN JOSE BLVD., STE. 804 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TOTAL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP 12. I hereby certify that the inform the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information does not qualify indicated on this report or si of the corporation or the red accurate and execute this re by signature shall have the same legal effect as if made under oath; that I am an officer or director yas required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachn MICHARL C-BRANAT, PRES. SIGNATURE: