2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082565

FILED Apr 22, 2009 Secretary of State

Entity Name: RIVER CITY GENERAL CONTRACTORS OF PALM COAST INC.

Current Principal Place of Business: New Principal Place of Business: 12058 SAN JOSE BLVD. SUITE 804 JACKSONVILLE, FL 32223 **New Mailing Address: Current Mailing Address:** 12058 SAN JOSE BLVD. SUITE 804 JACKSONVILLE, FL 32223 FEI Number: 26-0563562 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: ALTERS, TIMOTHY D 2133 HILLTOP BLVD. JACKSONVILLE, FL 32246 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BRANIFF, MICHAEL L BRANIFF, MICHAEL L Name: Name: 12058 SAN JOSE BLVD., SUITE 804 12058 SAN JOSE BLVD., SUITE 804 Address: Address: City-St-Zip: JACKSONVILLE, FL 32223 City-St-Zip: JACKSONVILLE, FL 32223 Title: () Delete Title: () Change (X) Addition Name: Name: BRANIFF, DANIEL Address: Address: 12058 SAN JOSE BLVD., SUITE 804 JACKSONVILLE, FL 32223 City-St-Zip: City-St-Zip:

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: MICHAEL L BRANIFF D 04/22/2009