

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90026 043 ***150.00

DOCUMENT # P07000086977 1. Entity Name RIVER CITY SIGN COMPANY					
Principal Place of Business 3736 DOGWOOD HILL TERRACE JACKSONVILLE, FL 32223 12025 SAN JOSE BLVD. STE. 103 JACKSONVILLE, FL 32223				Mailing Address 3736 DOGWOOD HILL TERRACE JACKSONVILLE, FL 32223	
2. Principal Place of Business - No P.O. Box # 12025 San Jose Blvd.		3. Mailing Address 			
Suite, Apt. #, etc. Ste. 103		Suite, Apt. #, etc. 		03202008 Chg-P CR2E034 (12/06)	
City & State Jacksonville, FL		City & State 		4. FEI Number 14-2005317	
Zip 32223		Country 		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HANEY, MICHAEL P 3736 DOGWOOD HILL TERRACE JACKSONVILLE, FL 32223				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P. HANEY, DIANE K 3736 DOGWOOD HILL TERRACE JACKSONVILLE, FL 32223 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HANEY, MICHAEL P 3736 DOGWOOD HILL TERRACE JACKSONVILLE, FL 32223 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Michael P. Haney</u> Michael P. HANEY V.P. 3/31/08 904-309-6410 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					