

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035212

FILED
Apr 20, 2006
Secretary of State

Entity Name: RILEY PALMER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2702-2 POWER MILL CT
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 12668
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3235058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMER, RILEY
2678 OLD LLOYD RD
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: SANFORD, KEITH A
Address: 2013 HOLLYWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: WILHITE, CHARLES R
Address: 511 WILSON AVE.
City-St-Zip: TALLAHASSEE, FL 32303

Title: S () Delete
Name: PALMER, DIANE
Address: 2678 OLD LLOYD RD
City-St-Zip: MONTICELLO, FL 32344

Title: PC () Delete
Name: PALMER, RILEY
Address: 2678 OLD LLOYD RD
City-St-Zip: MONTICELLO, FL 32344

Title: V () Delete
Name: SANFORD, KEITH
Address: 2013 HOLLYWOOD DR
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH SANFORD

V

04/20/2006

Electronic Signature of Signing Officer or Director

Date