

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035212

FILED  
Apr 30, 2007  
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:

1208 HAYS STREET  
TALLAHASSEE, FL 32301

## 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: VS (X) Change ( ) Addition  
Name: SANFORD, KEITH A  
Address: 2013 HOLLYWOOD DR.  
City-St-Zip: TALLAHASSEE, FL 32303

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

Title: T (X) Change ( ) Addition  
Name: PAFFORD, JAMES R  
Address: 3150 SHAMROCK STREET EAST  
City-St-Zip: TALLAHASSEE, FL 32309

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

Title: V (X) Change ( ) Addition  
Name: WEBB, WAYNE S III  
Address: 2100 WEST RANDOLPH CIRCLE  
City-St-Zip: TALLAHASSEE, FL 32308

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: JAMES R. PAFFORD

T

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date