

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035212

FILED
Apr 01, 2009
Secretary of State

Entity Name: RILEY PALMER CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1208 HAYS STREET
TALLAHASSEE, FL 32301

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PALMER, RILEY
310 CROOKED CREEK ROAD
MONTICELLO, FL 32344 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: WEBB, WAYNE S III
Address: 2100 WEST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

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: PC (X) Change () Addition
Name: PALMER, RILEY
Address: 310 CROOKED CREEK ROAD
City-St-Zip: MONTICELLO, FL 32344

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: RILEY PALMER

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date