2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092528

Entity Name: RIVER CITY HOMES REALTY, INC.

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12058 SAN JOSE BLVD SUITE 801 JACKSONVILLE, FL 32223

Current Mailing Address: New Mailing Address:

12058 SAN JOSE BLVD SUITE 801 JACKSONVILLE, FL 32223

FEI Number: 59-3367366 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:

MARKS, JEFFREY B ESQ. 3000-8 HARTLEY ROAD JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: PVST

Name: BRANIFF, MICHAEL

Address: 12058 SAN JOSE BLVD SUITE 801 City-St-Zip: JACKSONVILLE, FL 32223

Title: 9

Name: AKERS, JAMES E

Address: 12058 SAN JOSE BLVD SUITE 801 City-St-Zip: JACKSONVILLE, FL 32223

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL L BRANIFF PVST 04/19/2012