

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016183

Entity Name: RIVER CITY CARPETS, INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

3001 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

3001 ST AUGUSTINE RD EAST
JACKSONVILLE, FL 32207

Current Mailing Address:

3001 ST AUGUSTINE RD
JACKSONVILLE, FL 32207

New Mailing Address:

3001 ST AUGUSTINE RD EAST
JACKSONVILLE, FL 32207

FEI Number: 59-3365892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, WAYNE K
13689 LONG'S LANDING ROAD W.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HAMILTON, WAYNE K
13364 BEACH BOULEVARD
#916
JACKSONVILLE, FL 32224 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: _____

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMILTON, WAYNE K
Address: 13689 LONG'S LANDING RD W.
City-St-Zip: JACKSONVILLE, FL 32225

Title: SD () Delete
Name: BOHREN, WILLIAM A
Address: 3050 PRESCOTT FALLS DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, WAYNE K
Address: 13364 BEACH BOULEVARD #916
City-St-Zip: JACKSONVILLE, FL 32224

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: WAYNE K. HAMILTON

PD

03/09/2007

Electronic Signature of Signing Officer or Director

Date