

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084075

Entity Name: RIX SITE DEVELOPMENT, INC.

FILED
Jul 09, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 2578
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

702 WEST PARK AVENUE
A1
EDGEWATER, FL 32132

Current Mailing Address:

P.O. BOX 2578
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

P.O. BOX 2578
NEW SMYRNA BEACH, FL 32170

FEI Number: 59-3475959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIX, JEFF A
701 PARK AVE
SUITE A
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

RIX, JEFF A
702 WEST PARK AVE
SUITE A1
EDGEWATER, FL 32132 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:

07/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SPD () Delete
Name: RIX, JEFF A
Address: 101 SAPPHIRE ROAD
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY A. RIX

SPD

07/09/2007

Electronic Signature of Signing Officer or Director

Date