

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100049

FILED
Apr 28, 2011
Secretary of State

Entity Name: RIVER CITY REALTY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

126 PLANTATION ROAD
DEBARY, FL 32713 US

New Principal Place of Business:

Current Mailing Address:

126 PLANTATION ROAD
DEBARY, FL 32713 US

New Mailing Address:

2578 ENTERPRISE ROAD
#117
ORANGE CITY, FL 32763 US

FEI Number: 59-3557154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, JUNE L
126 PLANTATION RD.
DEBARY, FL 32713 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: METCALF, JUNE L
Address: 126 PLANTATION RD.
City-St-Zip: DEBARY, FL 32713

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: JUNE L. METCALF

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date