

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000072992

**Entity Name:** RIVER BIRCH CONSTRUCTION INCORPORATED

**Current Principal Place of Business:**

2263 NW BOCA RATON BLVD.  
UNIT 105  
BOCA RATON, FL 33431

**Current Mailing Address:**

2263 NW BOCA RATON BLVD.  
UNIT 105  
BOCA RATON, FL 33431

**FEI Number:** 46-3605525

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MICALLEF, JOHN  
2263 NW BOCA RATON BLVD  
UNIT 105  
BOCA RATON, FL 33431 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:** JOHN MICALLEF

06/14/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name MICALLEF, JOHN  
Address 2263 NW BOCA RATON BLVD UNIT  
105  
City-State-Zip: BOCA RATON, FL 33431

Title SECR  
Name MICALLEF, SARAH  
Address 2263 NW BOCA RATON BLVD UNIT  
105  
City-State-Zip: BOCA RATON FL 33431

*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:** SARAH MICALLEF

**SECRETARY**

06/14/2019

Electronic Signature of Signing Officer/Director Detail

Date