2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000072992

Entity Name: RIVER BIRCH CONSTRUCTION INCORPORATED

FILED
Apr 23, 2014
Secretary of State
CC1452812922

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title SECR

Name MICALLEF, JOHN Name MICALLEF, SARAH

Address 2263 NW BOCA RATON BLVD UNIT Address 2263 NW BOCA RATON BLVD UNIT

City-State-Zip: BOCA RATON, FL 33431 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: JOHN MICALLEF