

2015 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:

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 105	Address	2263 NW BOCA RATON BLVD UNIT 105
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

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date