

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 16, 2011
Secretary of State**

DOCUMENT# N09000012311

Entity Name: THE B. RICH PROJECT, INC.

Current Principal Place of Business:

2706 COUNTRY CLUB RD. N
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

2706 COUNTRY CLUB RD. N
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 61-1581200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, BRANDON
2706 COUNTRY CLUB RD. N
WINTER HAVEN, FL 33881 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: D
Name: RICHARD, BRANDON
Address: 2706 COUNTRY CLUB RD. N
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: RICHARD, DARRYL
Address: 2706 COUNTRY CLUB RD. N
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: RICHARD, VIRGINIA
Address: 2706 COUNTRY CLUB RD. N
City-St-Zip: WINTER HAVEN, FL 33881

Title: D
Name: LOPEZ-MERLOS, SHONDRIA
Address: 2706 COUNTRY CLUB RD. N
City-St-Zip: WINTER HAVEN, FL 33881

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRANDON RICHARD

D

05/16/2011

Electronic Signature of Signing Officer or Director

Date