2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2010
Secretary of State

DOCUMENT# P04000074420

Entity Name: FILTHY RICH, INC.

Current Principal Place of Business:

507 N NEW YOTK AVE STE RR-1
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2331 PARK MAITLAND COURT
MAITLAND, FL 32751

Current Mailing Address:

507 N NEW YOTK AVE STE RR-1
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2331 PARK MAITLAND COURT
MAITLAND, FL 32751

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHURTLEFF, MICHAEL E
922 LOTUS VISTA DRIVE
102
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHURTLEFF, MICHAEL E
2331 PARK MAITLAND CT.
MAITLAND, FL 32751 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: MICHAEL E SHURTLEFF 03/30/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SHURTLEFF, MICHAEL E
Address: 2331 PARK MAITLAND CT.
City-St-Zip: MAITLAND, FL 32751

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: MICHAEL E SHURTLEFF PCEO 03/30/2010
Electronic Signature of Signing Officer or Director Date