2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121229

Entity Name: RICHIE RICH RACING STABLE, INC.

FILED Jan 09, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------------|---|--|
| 505 JAYNE PLACE LUTZ, FL 33549 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 505 JAYNE PLACE LUTZ, FL 33549 | | | |
| FEI Number: 20-1522386 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | Name and Address of New Registered Agent: | |
| MARCOTRIGIANO, RIC 505 JAYNE PLACE LUTZ, FL 33549 US | HARD C | | |
| The above named entity in the State of Florida. | submits this statement for the p | purpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | | |
| Electronic Signature of Registered Agent | | ont | Date |

OFFICERS AND DIRECTORS:

Title:

MARCOTRIGIANO, RICHARD C Name:

505 JAYNE PLACE Address: City-St-Zip: LUTZ, FL 33549 US

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 required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD MARCOTRIGIANO Ρ 01/09/2012