

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117784

Entity Name: GOLYRICH, CORP.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

4845 BELLE TERRE PKWY.
SUITE C
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

4845 BELLE TERRE PKWY.
SUITE C
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-3391607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONEY, CHARLES
944 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

LOONEY, CHARLES CPA
944 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL 32114 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: CHARLES L. LOONEY 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, RICHARD E
Address: 4845 BELLE TERRE PKWY. SUITE C
City-St-Zip: PALM COAST, FL 32164 US

Title: SECT () Delete
Name: MATHIS, DONNA L
Address: 4845 BELLE TERRE PKWY. SUITE C
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD E. MATHIS PRES 01/11/2008

Electronic Signature of Signing Officer or Director Date