

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166439

FILED
Apr 22, 2011
Secretary of State

Entity Name: RICHIE B'S, INC.

Current Principal Place of Business:

42160 U.S. HWY. 19 NORTH
UNITS 62 & 63
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

3182 PHLOX DRIVE
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 20-4005557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASZCIEWICZ, RICHARD J
3182 PHLOX DRIVE
PALM HARBOR, FL 34684 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: BLASZKIEWICZ, RICHARD J
Address: 3182 PHLOX DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: P
Name: BLASZKIEWICZ, RICHARD J
Address: 3182 PHLOX DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: BLASZKIEWICZ, RICHARD J
Address: 3182 PHLOX DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: SEC
Name: BLASZKIEWICZ, RICHARD J
Address: 3182 PHLOX DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: TREA
Name: BLASZKIEWICZ, RICHARD J
Address: 3182 PHLOX DRIVE
City-St-Zip: PALM HARBOR, FL 34684 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 report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: R. BLASZKIEWICZ

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date