

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092239

FILED
Apr 29, 2011
Secretary of State

Entity Name: RICH & GIL PRIVATE MAIL BOXES, INC

Current Principal Place of Business:

9970 W. OAKLAND PARK BLVD.
STE. A
SUNRISE, FL 33351

New Principal Place of Business:

812 S E 11 COURT
FT LAUDERDALE, FL 33316

Current Mailing Address:

9970 W. OAKLAND PARK BLVD.
STE. A
SUNRISE, FL 33351

New Mailing Address:

812 S E 11 COURT
FT LAUDERDALE, FL 33316

FEI Number: 26-4761770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GLORIA PRES.
812 S.E. 11TH COURT
FT LAUDERDALE, FL 33316 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: PT
Name: RICHARDSON, GLORIA PRES.
Address: 812 S E 11 COURT
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VS
Name: RICHARDSON, JAMES VP
Address: 2271 N E 68 ST
City-St-Zip: FT LAUDERDALE, FL 33308 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: GLORIA RICHARDSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date