

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071944

Entity Name: H.M. RICHARDS, INC.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

11540 US HWY 92 EAST
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11540 US HWY 92 EAST
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 59-3464773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: STEIN, LEWIS
Address: 11540 US HWY 92 EAST
City-St-Zip: SEFFNER, FL 33584

Title: D
Name: SEAMAN, JEFFREY
Address: 400 PERIMETER CENTER TERRACE, SUITE 800
City-St-Zip: ATLANTA, GA 30346

Title: PS
Name: QUIRK, WILLIAM
Address: 414 RD 2790
City-St-Zip: GUNTOWN, MS 38849

Title: VAT
Name: TORRENT, JOEY
Address: 414 RD 2790
City-St-Zip: GUNTOWN, MS 38849

Title: VT
Name: MCCAULLA, MICHAEL
Address: 414 RD 2790
City-St-Zip: GUNTOWN, MS 38849

Title: VAS
Name: WELLS, THOMAS
Address: 414 RD 2790
City-St-Zip: GUNTOWN, MS 38849

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: LEWIS STEIN

D

02/29/2012

Electronic Signature of Signing Officer or Director

_____ Date