2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P99000013456

Entity Name: RICHARD ELLIOTT, INC.

Current Principal Place of Business:

1667 PALM BEACH DR.
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1667 PALM BEACH DR.
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3556608 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLIOT, SUSAN
1667 PALM BEACH DR.
APOPKA, FL 32712 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: P
Name: ELLIOTT, SUSAN
Address: 1667 PALM BEACH DR.
City-St-Zip: APOPKA, FL 32712

Title: ST
Name: ELLIOTT, RICHARD
Address: 1667 PALM BEACH DR.
City-St-Zip: APOPKA, FL 32712

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: RICHARD ELLIOTT VP 04/20/2011

Electronic Signature of Signing Officer or Director Date