

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000074420

Entity Name: FILTHY RICH, INC.

Current Principal Place of Business:

216 N. PARK AVENUE
SUITE B
WINTER PARK, FL 32789

Current Mailing Address:

216 N. PARK AVENUE
SUITE B
WINTER PARK, FL 32789 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHURTLEFF, MICHAEL E
216 N. PARK AVENUE
SUITE B
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name SHURTLEFF, MICHAEL E
Address 216 N. PARK AVENUE
SUITE B
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR
Name SHURTLEFF, PATRICIA A
Address 216 N. PARK AVENUE
SUITE B
City-State-Zip: WINTER PARK FL 32789

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: MICHAEL E SHURTLEFF

P/CEO

10/25/2013

Electronic Signature of Signing Officer/Director Detail

Date