2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117784

Entity Name: GOLYRICH, CORP.

Current Principal Place of Business:

4845 BELLE TERRE PKWY.

SUITE C

PALM COAST, FL 32164

Current Mailing Address:

4845 BELLE TERRE PKWY.

SUITE C

PALM COAST, FL 32164 US

FEI Number: 20-3391607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, LINDA LCPA 50 LEANNI WAY SUITE C-2

PALM COAST, FL 32137 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

FILED Jan 28, 2013

Secretary of State

CC4730339961

Officer/Director Detail:

Title Title SECT

MATHIS, RICHARD E Name Name MATHIS, DONNA L

4845 BELLE TERRE PKWY. SUITE C 4845 BELLE TERRE PKWY. SUITE C Address Address

PALM COAST FL 32164 City-State-Zip: PALM COAST FL 32164 City-State-Zip:

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.