

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013456

Entity Name: RICHARD ELLIOTT, INC.

Current Principal Place of Business:

6500 HILL TOP ROAD
ORLANDO, FL 32810

Current Mailing Address:

6500 HILL TOP ROAD
ORLANDO, FL 32810 US

FEI Number: 59-3556608

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIOTT, RICHARD T
6500 HILL TOP ROAD
ORLANDO, FL 32810 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: RICHARD T ELLIOTT

04/12/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ELLIOTT, RICHARD T
Address 6500 HILL TOP ROAD
City-State-Zip: ORLANDO FL 32810

Title VP, CFO
Name ELLIOTT, DANIEL FRANCIS
Address 6500 HILL TOP ROAD
City-State-Zip: ORLANDO FL 32810

Title SECRETARY
Name MENDEZ, ARNALDO
Address 4800 E TROPICANA AVE #1001
City-State-Zip: LAS VEGAS NV 89121

Title VC
Name VARGAS, OCTAVIO
Address 6500 HILL TOP ROAD
City-State-Zip: ORLANDO FL 32810

Title EXECUTIVE SECRETARY
Name GROVES, MAGALI CEREGINO
Address 6500 HILL TOP ROAD
City-State-Zip: ORLANDO FL 32810

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

PRESIDENT

04/12/2025

Electronic Signature of Signing Officer/Director Detail

Date