

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 286641

Entity Name: RICHARDS PAINT MFG. CO. INC.

FILED
May 26, 2009
Secretary of State

Current Principal Place of Business:

200 PAINT STREET
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

200 PAINT STREET
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-1059971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, EDWARD J
3945 LAKE BREEZE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

RICHARD, ERIC S.
200 PAINT STREET
ROCKLEDGE, FL 32955 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: ERIC S. RICHARD

05/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: RICHARD, RUTH M
Address: 3945 LAKE BREEZE BLVD
City-St-Zip: MELBOURNE, FL

Title: CD () Delete
Name: RICHARD, EDWARD J SR.
Address: 3945 LAKE BREEZE BLVD
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: RICHARD, EDWARD J. JR.
Address: 1444 LIME ST
City-St-Zip: MELBOURNE, FL

Title: P () Delete
Name: RICHARD, ERIC S.
Address: 3995 LAKE BREEZE BV
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: RICHARD, DEBORAH
Address: 2459 ALICIA LANE
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: SZULCZEWSKI, C. DAVID
Address: 1171 RIVER DR NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: RICHARD, EDWARD J. JR.
Address: 2708 EMPIRE AVE
City-St-Zip: MELBOURNE, FL 32934

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. DAVID SZULCZEWSKI

VP

05/26/2009

Electronic Signature of Signing Officer or Director

Date