2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286641

Entity Name: RICHARDS PAINT MFG. CO. INC.

Apr 11, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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200 PAINT STREET ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

200 PAINT STREET ROCKLEDGE, FL 32955

FEI Number: 59-1059971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

RICHARD, RUTH M Name: 3945 LAKE BREEZE BLVD Address: City-St-Zip: MELBOURNE, FL

Title:

Name: RICHARD, EDWARD J SR. Address: 3945 LAKE BREEZE BLVD MELBOURNE, FL

City-St-Zip:

Title:

RICHARD, EDWARD J. JR. Name: 2708 EMPIRE AVE Address: City-St-Zip: MELBOURNE, FL 32934

Title:

RICHARD, ERIC S. Name: Address: 3995 LAKE BREEZE BV City-St-Zip: MELBOURNE, FL

Title:

RICHARD, DEBORAH Name: Address: 1461 CHIPPEWA LANE City-St-Zip: GENEVA, FL 32732

Title:

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

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.

VΡ SIGNATURE: DEBORAH M. RICHARD 04/11/2011