

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286641

FILED
Apr 10, 2012
Secretary of State

Entity Name: RICHARDS PAINT MFG. CO. INC.

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, ERIC S.
200 PAINT STREET
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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

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

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

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

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

Title: V
Name: SZULCZEWSKI, C. DAVID
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.

SIGNATURE: C. DAVID SZULCZEWSKI

V

04/10/2012

Electronic Signature of Signing Officer or Director

Date