

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400039

Entity Name: RICHBURG & SONS, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

2250 B HIGHWAY 98
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

615 LLOYD STREET
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 59-1437548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHBURG, CHARLES B
443 SANDY RIDGE CIR.
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

RICHBURG, PETE
615 LLOYD STREET
FORT WALTON BEACH, FL 32547 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: PETE RICHBURG

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHBURG, PETE
Address: 615 LLOYD STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: SD () Delete
Name: RICHBURG, PATRICIA L
Address: 615 LLOYD STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: V () Delete
Name: RICHBURG, CHARLES B.
Address: 443 SANDY RIDGE CIRCLE
City-St-Zip: MARY ESTHER, FL

Title: T () Delete
Name: RICHBURG, PETER J
Address: 457 SANDY RIDGE CIRCLE
City-St-Zip: MARY ESTHER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PETE RICHBURG

PR.

04/06/2009

Electronic Signature of Signing Officer or Director

Date