

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 453484

FILED
Jan 09, 2011
Secretary of State

Entity Name: RICH MASONRY CONTRACTORS, INCORPORATED

Current Principal Place of Business:

6136 HALF MOON DR
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

6136 HALF MOON DR
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-1542063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGES, WILLIAM J.
275 CLYDE MORRIS BLVD
ORMOND BEACH, FL 32174 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: PD
Name: RICH, PHILLIP RANDALL
Address: 5771 STEWARD AVE
City-St-Zip: PORT ORANGE, FL 32127

Title: ST
Name: RICH, BARBARA
Address: 617 RENNER RD.
City-St-Zip: PORT ORANGE, FL 32127

Title: V
Name: RICH, MICHAEL E.
Address: 6136 HALF MOON CIR
City-St-Zip: PORT ORANGE, FL 32127

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: MICHAEL E. RICH

VP

01/09/2011

Electronic Signature of Signing Officer or Director

Date