__2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM **DOCUMENT # 477220 Secretary of State** 1. Entity Name RICHARD FERKICH, INC. Principal Place of Business Mailing Address 180 N. RACE TRACK RD. P.O. BOX 439 OLDSMAR FL 34677 OLDSMAR FL 34677 THE CONTRACT OF THE CONTRACT O 2. Principal Place of Business - No P.O. Box,# 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 59-1781608 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WRIGHT, OLA M. Street Address (P.O. Box Number is Not Acceptable) 1006 STATE STREET P.O. BOX 439 OLDSMAR FL 34677 Zip Code City FL 8. 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. I am familiar with, and accept SIGNATURE. 5 anature, typed or printed nearin of rounding dispersional the Translation (NOTE: Registried Agont eightfurch required international taling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition | TITLE □ De-ete HILF NAME FERKICH, RICHARD F. SR. NAME STREET ADDRESS 180 N RACE TRACK RD STREET ADDRESS CITY-ST-ZIP OLDSMAR FL CITY-ST-ZIF TITLE ☐ Darete TITLE Change ■ Addition NAME ROSENBERG, ROBERT A MAME STREET ADDRESS 28960 US 19 NORTH STE 100 STREFT ADDRESS U00000799368 CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP <u>01/30/08-80066-005_158_75</u> Addition ☐ Derete THILE THEE ☐ Change NAME WRIGHT, OLA M. NAME STREET ADDRESS 1006 STATE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR FL Addition 11116 ☐ Delete TITLE Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Derete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78: TITLE ☐ Dereie THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPES OR POWNED NAME OF SIGNING OFFICER OR DIRECTOR

By the Powner of the corporation of the capture of the corporation of the co

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information