

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 477220

FILED
Mar 17, 2011
Secretary of State

Entity Name: RICHARD FERKICH, INC.

Current Principal Place of Business:

180 N. RACE TRACK RD.
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 439
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-1781608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, OLA M.
1006 STATE STREET
BOX 439
OLDSMAR, FL 34677 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: P
Name: FERKICH, RICHARD F. SR.
Address: 180 N RACE TRACK RD
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: ROSENBERG, ROBERT A
Address: 28960 US 19 NORTH STE 100
City-St-Zip: CLEARWATER, FL 33761

Title: ST
Name: WRIGHT, OLA M.
Address: 1006 STATE STREET
City-St-Zip: OLDSMAR, FL 34677

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: OLA M. WRIGHT

ST

03/17/2011

Electronic Signature of Signing Officer or Director

Date