2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484185

FILED Jan 04, 2011 Secretary of State

Entity Name: RICHARD L. OREAIR & COMPANY

Current Principal Place of Business: New Principal Place of Business:

777 ASHFORD ST.

JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

777 ASHFORD ST. JACKSONVILLE, FL 32208

FEI Number: 59-1619475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OREAIR, RICHARD L JR 15498 CAPE DR. S. IACKSONVILLE EL 3221

JACKSONVILLE, FL 32226 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: OREAIR, RICHARD L JR.
Address: 15498 CAPE DR., S
City-St-Zip: JACKSONVILLE, FL 32226

Title: VST

Name: HENDERSON, MARK F

Address: 4455 GOODBYS HIDEAWAY DR. N. City-St-Zip: JACKSONVILLE, FL 32217

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Title: PE

 Name:
 OREAIR, RICHARD L

 Address:
 257 WOODROW ST

 City-St-Zip:
 JACKSONVILLE, FL 32208

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: MARK F. HENDERSON VST 01/04/2011