

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500225

FILED
Jan 06, 2011
Secretary of State

Entity Name: RODNEY L. RICH, & CO., INC.

Current Principal Place of Business:

244 E. INTENDENCIA ST.
PENSACOLA, FL 32502

New Principal Place of Business:

300 NORTH TARRAGONA STREET
PENSACOLA, FL 32501

Current Mailing Address:

PO BOX 12624
PENSACOLA, FL 32591

New Mailing Address:

300 NORTH TARRAGONA STREET
PENSACOLA, FL 32501

FEI Number: 59-1651754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, RODNEY L.
1 BEACH DR
GULF BREEZE, FL 32561 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, RODNEY L.
Address: 300 NORTH TARRAGONA
City-St-Zip: PENSACOLA, FL 32501

Title: VP
Name: JEFFCOAT, KATHIE N.
Address: 300 NORTH TARRAGONA
City-St-Zip: PENSACOLA, FL 32501

Title: VP
Name: RICH, CHADWICK D.
Address: 300 NORTH TARRAGONA
City-St-Zip: PENSACOLA, FL 32501

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: RODNEY RICH

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date