

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006740

Entity Name: RICHEY INSURANCE AGENCY, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

270 WAYMONT CT - UNIT #100
LAKE MARY, FL 32746

New Principal Place of Business:

101 GORDON STREET
SANFORD, FL 32771

Current Mailing Address:

270 WAYMONT CT - UNIT #100
LAKE MARY, FL 32746

New Mailing Address:

101 GORDON STREET
SANFORD, FL 32771

FEI Number: 59-3634852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, MIKE
270 WAYMONT CT - UNIT #100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RICHEY, MIKE
101 GORDON STREET
SANFORD, FL 32771 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: MIKE RICHEY

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RICHEY, MIKE
Address: 270 WAYMONT CT - UNIT #100
City-St-Zip: LAKE MARY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICHEY, MIKE
Address: 101 GORDON STREET
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIKE RICHEY

PRES

02/21/2007

Electronic Signature of Signing Officer or Director

Date