2008 FOR PROFIT CORPORATION ANNUAL REPORT, (AR)

SIGNATURE:

FILED Feb 11, 2008 08:00 AM DOCUMENT # F05000006561 1. Entity Name **Secretary of State** RICHLAND FINANCIAL SERVICES OF TEXAS, INC. Principal Place of Business Mailing Address 1110 N. POST OAK RD, SUITE 170 1110 N. POST OAK RD, SUITE 170 **HOUSTON TX 77055 HOUSTON TX 77055** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 76-0416308 Not Applicable Zip Country Zιp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER-NELSON, EDNA Street Address (P.O. Box Number is Not Acceptable) 300 SE 5TH AVE #3060 **BOCA RATON FL 33432** Zip Code City 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 the obligations of registered agent. SIGNATURE Signature, typed or printed namin of registered rigent and bile if explicable DATE (NOTE: Registered Agent expeature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.. Election Campaign Financing --\$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ De!cte Change Addition TITLE TITLE NAME MEYER-NELSON, EDNA 100000924416 02/20208-80077-014 150.**00** STREET ADDRESS 1110 N POST OAK RD #170 STREET ADDRESS CITY- ST- ZIP HOUSTON TX 77055 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition KLEIN, SUZANNE K NAME HAMI 1110 N POST OAK RD #170 STREET ADDRESS STREET ADDRESS HOUSTON TX 77055 CITY - ST - ZIP CITY~ST-ZIP THLE Derete TITLE Change Addition NAME SIAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIE ☐ Change ☐ Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Derete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Doleto TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.