

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002805

FILED
Jan 11, 2011
Secretary of State

Entity Name: RICHARD WEINGARDT CONSULTANTS, INC.

Current Principal Place of Business:

9725 E. HAMPDEN AVE., SUITE 200
DENVER, CO 80231

New Principal Place of Business:

Current Mailing Address:

9725 E. HAMPDEN AVE., SUITE 200
DENVER, CO 80231

New Mailing Address:

FEI Number: 84-0674636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: C
Name: WEINGARDT, RICHARD
Address: 3010 S. GARFIELD ST.
City-St-Zip: DENVER, CO 80210

Title: P
Name: DAVIS, JOHN
Address: 7835 E. BETHANY ST.
City-St-Zip: DENVER, CO 80231

Title: ST
Name: FAST, THOMAS
Address: 6519 S. XENOPHON ST.
City-St-Zip: LITTLETON, CO 80127

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: RICHARD WEINGARDT

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date