2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002823

FILED Apr 12, 2012 Secretary of State

Entity Name: RICHLAND INDUSTRIAL AND INSTITUTIONAL DEVELOPMENT CORPORATION

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

21660 OVERSEAS HWY CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 420500 SUMMERLAND KEY, FL 330420500

FEI Number: 25-1128514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FISHER, JOSEPH V
21660 OVERSEAS HWY
CUDJOE KEY, FL 33042 US
FISHER, LAVERNE B
21660 OVERSEAS HWY
CUDJOE KEY, FL 33042 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: LAVERNE B FISHER 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: FISHER, LAVERNE B Address: 21660 OVERSEAS HWY City-St-Zip: CUDJOE KEY, FL 33042

Title: S

Name: VERSAW, RENEE Address: 204 LAKEVIEW CT City-St-Zip: MARS, PA 16046

Title: T

Name: NYPAVER, TRACEY
Address: 106 FISHER LANE
City-St-Zip: VALENCIA, PA 16059

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: LAVERNE B FISHER CP 04/12/2012