

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23285

FILED
Jan 08, 2009
Secretary of State

Entity Name: RICHARDS TRACTORS & IMPLEMENTS, INC.

Current Principal Place of Business:

1995 N. E. 8TH ST
HOMESTEAD, FL 33033

New Principal Place of Business:

Current Mailing Address:

1995 N. E. 8TH ST
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 59-2081016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, THOMAS L
1428 BRICKELL AVE. 8TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RICHARDS TRACTOR &IMPL
1995 NE 8TH STREET
HOMESTEAD, FL 33033 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: KYLE WINGO

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: NERET, MAURICIO,
Address: 515 SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

Title: PD () Delete
Name: CARDENAL, JOSE V,
Address: 7705 S W 139TH TERRACE
City-St-Zip: MIAMI, FL 33158

Title: DS () Delete
Name: FERNANDEZ, ERNESTO,
Address: 1111 BRICKELL AVENUE STE 1300
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: FERNANDEZ, ROSARIO
Address: 1111 BRICKELL AVENUE STE 1300
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: FERNANDEZ, MARIA R
Address: 1111 BRICKELL AVENUE STE 1300
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: SOLORZANO, JAVIER
Address: 9047 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE CARDENAL

PRS

01/08/2009

Electronic Signature of Signing Officer or Director

Date