

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F43369

Entity Name: RICHIE PANTS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1742 DAWN ST.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

1742 DAWN ST.
SARASOTA, FL 34231 US

New Mailing Address:

P.O. BOX 15536
SARASOTA, FL 34277 US

FEI Number: 59-2118583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSMOORE, FRANKY
1742 DAWN ST.
SARASOTA, FL
SARASOTA, FL 34231 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: PD
Name: ROSSMOORE, FRANKY
Address: 1742 DAWN ST
City-St-Zip: SARASOTA, FL 34231 US

Title: STD
Name: UNGER, RICHARD L
Address: 1742 DAWN ST
City-St-Zip: SARASOTA, FL 34231 US

Title: DR
Name: CREAMER, DIANE
Address: 1742 DAWN ST
City-St-Zip: SARASOTA,, FL 34231 US

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: DIANE CREAMER

DR

02/16/2011

Electronic Signature of Signing Officer or Director

Date