

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000755

FILED
Feb 21, 2008
Secretary of State

Entity Name: RICHARD'S OF WAYCROSS, GEORGIA, INC.

Current Principal Place of Business:

31 N. 2ND ST.
FERNANDINA BCH., FL 32034 US

New Principal Place of Business:

Current Mailing Address:

31 N. 2ND ST.
FERNANDINA BCH., FL 32034 US

New Mailing Address:

FEI Number: 58-1365699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY R
303 CENTRE ST.
SUITE 200
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: GERMANO, RICHARD R
Address: 31 N. 2ND ST.
City-St-Zip: FERNANDINA BEACH, FL

Title: V () Delete
Name: GERMANO, RICHARD D
Address: 539 MARY STREET
City-St-Zip: WAYCROSS, GA 31502

Title: S () Delete
Name: GERMANO, CHRISTINA
Address: 1636 OCEAN FOREST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: WOHLFARTH, HOLLY G
Address: 2744 OCEAN OAKS DR N
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GERMANO, RICHARD D
Address: P.O. BOX 548
City-St-Zip: WAYCROSS, GA 31502

Title: TRES (X) Change () Addition
Name: GERMANO, CHRISTINA
Address: 1636 OCEAN FOREST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SECY (X) Change () Addition
Name: WOHLFARTH, HOLLY G
Address: 1375 SHADOW WOODS LANE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HOLLY G. WOHLFARTH

SECY

02/21/2008

Electronic Signature of Signing Officer or Director

Date