

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001410

FILED
Apr 09, 2009
Secretary of State

Entity Name: RICHTER CONTRACTING CO., INC.

Current Principal Place of Business:

807 N WASHINGTON ST
ALBANY, GA 31705

New Principal Place of Business:

807 N WASHINGTON ST
ALBANY, GA 31701

Current Mailing Address:

807 N WASHINGTON ST
ALBANY, GA 31705

New Mailing Address:

807 N WASHINGTON ST
ALBANY, GA 31701

FEI Number: 58-2091999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: RICHTER, GREGORY J
Address: 2214 GOLFCOURSE DR
City-St-Zip: ALBANY, GA 31721

Title: V () Delete
Name: WOOD, KENNETH G III
Address: 1708 DAWSON RD
City-St-Zip: ALBANY, GA 31707

Title: FS () Delete
Name: RICHTER, WILLENE
Address: 357 PULONYRO RD
City-St-Zip: LEESBURG, GA 31763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: FS (X) Change () Addition
Name: RICHTER, WILLENE C
Address: 357 PALMYRA RD
City-St-Zip: LEESBURG, GA 31763

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: GREG RICHTER

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date