

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003574

Entity Name: RICH & ASSOCIATES, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

21800 W 10 MILE RD, #209
SOUTHFIELD, MI 48075

New Principal Place of Business:

26877 NORTHWESTERN HWY
SUITE 208
SOUTHFIELD, MI 48033

Current Mailing Address:

21800 W 10 MILE RD, #209
SOUTHFIELD, MI 48075

New Mailing Address:

26877 NORTHWESTERN HWY
SUITE 208
SOUTHFIELD, MI 48033

FEI Number: 38-2008143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOT, TERRY
18860 N. DALE MABRY HIGHWAY
LUTZ, FL 33548 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: PSTD () Delete
Name: RICH, RICHARD C
Address: 21800 W. 10 MILE RD., #209
City-St-Zip: SOUTHFIELD, MI 48075

Title: V/D () Delete
Name: KINNELL, RICHARD W.
Address: 21800 W. 10 MILE RD., #209
City-St-Zip: SOUTHFIELD, MI 48075

Title: VPD () Delete
Name: ELLIOT, TERRY
Address: 18860 N DALE MABRY HIGHWAY
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RICH, RICHARD C
Address: 26877 NORTHWESTERN HWY SUITE 208
City-St-Zip: SOUTHFIELD, MI 48033

Title: VPD (X) Change () Addition
Name: KINNELL, RICHARD W.
Address: 26877 NORTHWESTERN HWY SUITE 208
City-St-Zip: SOUTHFIELD, MI 48033

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: RICHARD C. RICH

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date