

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74280

Entity Name: RICHCO SHOES, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

10401 S. HIGHWAY 441
SUITE 136
LEESBURG, FL 347887246 US

New Principal Place of Business:

558 N. HIGHWAY 441
LADY LAKE, FL 321593776 US

Current Mailing Address:

10401 S. HIGHWAY 441
SUITE 136
LEESBURG, FL 347887246 US

New Mailing Address:

558 N. HIGHWAY 441
LADY LAKE, FL 321593776 US

FEI Number: 59-2352613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, L.E.
103 LEE STREET
LEESBURG, FL 34748 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: PD
Name: RAUSCH, RICHARD L.
Address: 37124 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 347315693

Title: ST
Name: RAUSCH, JOYCE LYNNE
Address: 37124 SHALIMAR DRIVE
City-St-Zip: FRUITLAND PARK, FL 347315693

Title: V
Name: RAUSCH, BRIAN D
Address: 2009 MYRTLE LAKE AVE
City-St-Zip: FRUITLAND PARK, FL 34731

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: LYNNE RAUSCH

ST

02/18/2010

Electronic Signature of Signing Officer or Director

Date