2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H06749

Entity Name: RICHARD PADRON AND ASSOCIATES, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3229 FLAGLER AVE, UNIT 101 P. O. BOX 2152 (C/O RICHARD PADRON) KEY WEST, FL 330404687 3229 FLAGLER AVE

SUITE 101

KEY WEST, FL 330404687 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2152

3229 FLAGLER AVE, UNIT 101 P. O. BOX 2152 (C/O RICHARD PADRON) KEY WEST, FL 330404687 KEY WEST, FL 330452152 US

FEI Number: 59-2418299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRON, RICHARD PADRON, RICHARD 3229 FLAGLER AVE., UNIT 101 3229 FLAGLER AVE., UNIT 101

KEY WEST, FL 330459152 US KEY WEST, FL 330404687 US

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: 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PADRON, RICHARD Name: 16680 EAST POINT DR Address:

City-St-Zip: SUGARLOAF SHORES, FL 33042

Title: VD

Name: PARDRON, DOLORES Address: 16680 EAST POINT DR

SUGARLOAF SHORES, FL 33042 City-St-Zip:

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: RICHARD PADRON **PRES** 02/17/2011