

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21215

Entity Name: RICHENS AND SON,INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

RICHENS & SON INC
404 7TH ST N
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5127
SUN CITY CENTER, FL 33571

New Mailing Address:

FEI Number: 59-2446522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHENS, RANDY R
105506 EGRET HAVEN LANE
RIVERVIEW, FL 33569 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

OFFICERS AND DIRECTORS:

Title: TS
Name: RICHENS, YVONNE P
Address: 10506 EGRET HAVEN LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: P
Name: RICHENS, RANDY R.
Address: 10506 EGRET HAVEN LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: VP
Name: RICHENS, YVONNE P
Address: 10506 EGRET HAVEN LN
City-St-Zip: RIVERVIEW, FL 33578

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: RANDY R. RICHENS

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date