

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46614

Entity Name: RICHCRAFT, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

12339 WOODSIDE LANE
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12339 WOODSIDE LANE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-2514012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, ROLAND S.
12339 WOODSIDE LANE
JACKSONVILLE, FL 32223 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: CP
Name: RICHARDSON, ROLAND S.
Address: 12339 WOODSIDE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DVS
Name: RICHARDSON, ANNIJANE
Address: 12339 WOODSIDE LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: DT
Name: NICHOLS, JOHN W.
Address: 1329 KINGSLEY AVE., STE. D
City-St-Zip: ORANGE PARK, FL

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: ANNIJANE RICHARDSON

DVS

02/24/2011

Electronic Signature of Signing Officer or Director

Date