2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13946

Entity Name: RICHCO ENTERPRISES, INC.

FILED Apr 06, 2011 Secretary of State

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

1281 CYPRESS AVE

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

1281 CYPRESS AVE 1920 POINSETTA BLVD. MELBOURNE, FL 32901 MELBOURNE, FL 32935

FEI Number: 59-2910522 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:

LEVINE, RICHARD E 1920 PÓINSETTA BLVD

MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

Date

US

OFFICERS AND DIRECTORS:

Title:

LEVINE, RICHARD E Name: 1920 POINSETTA BLVD. Address: City-St-Zip: MELBOURNE, FL 32901 US

Title:

Name: LEVINE, RICHARD E Address: 1920 POINSETTA BLVD. MELBOURNE, FL 32901 US 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 LEVINE **PRES** 04/06/2011