

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46741

FILED
Jan 11, 2011
Secretary of State

Entity Name: RICH & REGINA CORPORATION

Current Principal Place of Business:

12700 GULF BEACH HWY
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

12700 GULF BEACH HWY
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-2746133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARD, RICHARD G
14889 INNERARITY RD
PENSACOLA, FL 32507 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: PD
Name: ARD, RICHARD G
Address: 14889 INNERARITY RD
City-St-Zip: PENSACOLA, FL 32507

Title: STD
Name: ARD, REGINA C
Address: 14889 INNERARITY RD
City-St-Zip: PENSACOLA, FL 32507

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: REGINA C. ARD

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date