

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07424

FILED
Apr 13, 2009
Secretary of State

Entity Name: RICHBUILT OF BOCA, INC.

Current Principal Place of Business:

JEROME RICH
2882 TENNIS CLUB DR.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

JEROME RICH
2882 TENNIS CLUB DR.
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0021461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JEROME
2882 TENNIS CLUB DRIVE
WEST PALM BEACH, FL 33417 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, JEROME
Address: 3535 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: RICH, JODI
Address: 3535 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: RICH, JODI
Address: 3535 WINDSOR PLACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEROME RICH

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date