

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95093

FILED
Feb 11, 2009
Secretary of State

Entity Name: MAYNARD, RICH PROPERTIES CORP.

Current Principal Place of Business:

450 N. PARK RD
#500
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

450 N. PARK RD
#500
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0069614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD VP
76 IVY RD.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHWARTZ, RICHARD VP
450 N PARK RD
500
HOLLYWOOD, FL 33021 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: RICHARD SCHWARTZ

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: SCHWARTZ, RICHARD V
Address: 450 NORTH PARK RD SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

Title: P () Delete
Name: MAYNARD, CARL K
Address: 450 NORTH PARK RD SUITE 500
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD SCHWARTZ

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date