

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95093

FILED
Jan 26, 2011
Secretary of State

Entity Name: MAYNARD, RICH PROPERTIES CORP.

Current Principal Place of Business:

2937 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

7079 SW 47 STREET
MIAMI, FL 33155 US

Current Mailing Address:

2937 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

7079 SW 47 STREET
MIAMI, FL 33155 US

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
2937 W CYPRESS CREEK RD
101
FORT LAUDERDALE, FL 33309 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: VPS
Name: SCHWARTZ, RICHARD V
Address: 2937 W CYPRESS CREEK RD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: MAYNARD, CARL K
Address: 7079 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

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: CARL K MAYNARD

P

01/26/2011

Electronic Signature of Signing Officer or Director

Date