

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001370

Entity Name: THE RICHARDS GROUP, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2235 MERCATOR DR
ORLANDO, FL 32807

New Principal Place of Business:

5500 VISTA VIEW WAY
OVIEDO, FL 32765

Current Mailing Address:

2235 MERCATOR DR
ORLANDO, FL 32807

New Mailing Address:

5500 VISTA VIEW WAY
OVIEDO, FL 32765

FEI Number: 59-3622605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAINES, RICHARD L PRES
2235 MERCATOR DR
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

HAINES, RICHARD L PRES
5500 VISTA VIEW WAY
OVIEDO, FL 32765 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAINES, RICHARD L PRES
Address: 5500 VISTA VIEW WAY
City-St-Zip: OVIEDO, FL 32765

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 L. HAINES

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date