

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000042804

Entity Name: RICHLINN CORP

FILED
Oct 01, 2008
Secretary of State

Current Principal Place of Business:

1985 CANTERBURY CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

236 FOXTAIL STREET, UNIT I
GREENACRES, FL 33415

Current Mailing Address:

P.O. BOX 210664
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 65-1000696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSOLA, RANDI
1985 CANTERBURY CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

COSOLA, DEBRA
236 FOXTAIL STREET, UNIT I
GREENACRES, FL 33415 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: DEBRA COSOLA

10/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: COSOLA, RANDI
Address: 1985 CANTERBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SVP (X) Delete
Name: COSOLA, RICHARD
Address: 1985 CANTERBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Delete
Name: COSOLA, DEBRA
Address: 1985 CANTERBURY CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COSOLA, DEBRA
Address: 236 FOXTAIL STREET, UNIT I
City-St-Zip: GREENACRES, FL 33415

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: DEBRA COSOLA

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date