

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036867

Entity Name: RICHELL HOLDINGS, INC.

FILED  
Jan 11, 2012  
Secretary of State

**Current Principal Place of Business:**

1621 NE 2ND STREET  
403  
OCALA, FL 34470

**New Principal Place of Business:**

3120 SE 4TH STREET  
OCALA, FL 34471

**Current Mailing Address:**

1621 NE 2ND STREET  
403  
OCALA, FL 34470

**New Mailing Address:**

3120 SE 4TH STREET  
OCALA, FL 34471

FEI Number: 59-3733572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RICHELL, BRADLEY  
1621 NE 2ND STREET  
403  
OCALA, FL 34470 US

**Name and Address of New Registered Agent:**

RICHELL, BRADLEY  
3120 SE 4TH STREET  
OCALA, FL 34471 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

01/11/2012

Date

**OFFICERS AND DIRECTORS:**

Title: PST  
Name: RICHELL, BRADLEY  
Address: 3120 SE 4TH STREET  
City-St-Zip: Ocala, FL 34471

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: BRADLEY RICHELL

Electronic Signature of Signing Officer or Director

P

01/11/2012

Date