

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072241

Entity Name: RICHARD LEE ELIOT, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

6017 JARVIS ST.
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6017 JARVIS ST.
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3737683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAVELL, MARK W
4412 EL PRADO BLVD.
TAMPA, FL 33629 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: DP
Name: GORECKI, DARRYL
Address: 390 PINELLAS BAY WAY, UNIT E
City-St-Zip: TERRA VERDE, FL 33715

Title: DST
Name: BERG, RICK L
Address: 13903 MIDDLE PARK DR.
City-St-Zip: TAMPA, FL 33624

Title: DDV
Name: RHODES, STEVEN ELIOT
Address: 19129 WIND DANCER ST.
City-St-Zip: LUTZ, FL 33549

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: DARRYL GORECKI

DP

02/13/2012

Electronic Signature of Signing Officer or Director

Date