

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Mar 21, 2011
Secretary of State

Entity Name: THE DAVE RICHARD GROUP, INC.

Current Principal Place of Business:

1672 HIGHLAND VIEW COURT
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1672 HIGHLAND VIEW COURT
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 04-3689998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DAVID N
1672 HIGHLAND VIEW COURT
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

RICHARD, MARY V
1672 HIGHLAND VIEW COURT
FLEMING ISLAND, FL 32003 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: MARY V. RICHARD

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, MARY V
Address: 1672 HIGHLAND VIEW COURT
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: RICHARD, KYLE D
Address: 8451 GATE PARKWAY WEST #1131
City-St-Zip: JACKSONVILLE, FL 32216

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: MARY V. RICHARD

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date