

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121291

FILED
Apr 21, 2008
Secretary of State

Entity Name: RICHARDS HEAVYLIFT HELO, INC.

Current Principal Place of Business:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

New Principal Place of Business:

8085 NW CR 146
JENNINGS, FL 32053

Current Mailing Address:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

New Mailing Address:

12101 BLUME ST
HOUSTON, TX 77034

FEI Number: 57-1173588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JODIE
3500 VIA DE LA REINA
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

RAY, JIM
8085 NW CR 146
JENNINGS, FL 32053 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: JIM RAY

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RICHARDS, JODIE
Address: 3500 VIA DE LA REINA
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RAY, JIM
Address: 12101 BLUME ST
City-St-Zip: HOUSTON, TX 77034

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: JIM RAY

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04/21/2008

Electronic Signature of Signing Officer or Director

Date