

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122615

FILED
Apr 27, 2011
Secretary of State

Entity Name: RICHARDSON ENTERPRISES OF PALM BEACH, INC.

Current Principal Place of Business:

18522 ORANGE GROVE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

18522 ORANGE GROVE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 51-0435994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, THOMAS
18522 ORANGE GROVE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

RICHARDSON, THOMAS W
18522 ORANGE GROVE BLVD
LOXAHATCHEE, FL 33470 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: TOM RICHARDSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: RICHARDSON, THOMAS W
Address: 18522 ORANGE GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: TOM RICHARDSON

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date