

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000005430

FILED
Jun 29, 2011
Secretary of State

Entity Name: RICHMOND ENTERTAINMENT, INC.

Current Principal Place of Business:

6968 US HWY 129
JASPER, FL 32252

New Principal Place of Business:

6968 US HWY 129
JASPER, FL 32052

Current Mailing Address:

3500 VIA DE LA REINA
JACKSONVILLE, FL 32217

New Mailing Address:

6968 US HWY 129
JASPER, FL 32052

FEI Number: 22-3895150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ROBERT G
6968 HWY 129 SOUTH
JASPER, FL 32052 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: PST
Name: RICHARDS, ROBERT G
Address: 1181 OSPERY NEST POINT
City-St-Zip: ORANGEPARK, FL 32073

Title: VP
Name: RICHARDS, JODIE G
Address: 1181 OPSPREY NEST POINT
City-St-Zip: ORANGEPARK, FL 32073

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: ROBERT G RICHARDS

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06/29/2011

Electronic Signature of Signing Officer or Director

Date