

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008037

FILED
Mar 02, 2011
Secretary of State

Entity Name: RICHEY BOAT & MOTOR, INC.

Current Principal Place of Business:

13213 US 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

13213 US 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 55-0827177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OJEDA, RICHARD
9920 SAN MATEO WAY
PORT RICHEY, FL 34668 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: PT
Name: OJEDA, RICHARD
Address: 9920 SAN MATEO WAY
City-St-Zip: PORT RICHEY, FL 34668

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: RICHARD OJEDA

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date