

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055332

Entity Name: RICHMOND'S LANDING, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

7241 SW 168 ST, #B
MIAMI, FL 331574801

New Principal Place of Business:

7290 SW 168 STREET, SUITE G
VILLAGE OF PALMETTO BAY, FL 331574801

Current Mailing Address:

7241 SW 168 ST, #B
MIAMI, FL 331574801

New Mailing Address:

7290 SW 168 STREET, SUITE G
VILLAGE OF PALMETTO BAY, FL 331574801

FEI Number: 32-0077596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, WILLIAM P JR.
9300 S. DADELAND BLVD., SUITE 308
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FRASER, LEWIS A
Address: 7241 SW 168 STREET, #B
City-St-Zip: MIAMI, FL 331574801

Title: AS () Delete
Name: HARRIS, WILLIAM P
Address: 9300 S. DADELAND BLVD SUITE 308
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FRASER, LEWIS A
Address: 7290 SW 168 STREET, SUITE G
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 331574801

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEWIS FRASER

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date