

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2004 8:00 am
Secretary of State

03-10-2004 90027 015 ***150.00

DOCUMENT # P03000076328

1. Entity Name

RICH'S OF YULEE, INC.



Principal Place of Business

505 NORTH ORANGE PARK AVE.
GREEN COVE SPRINGS FL 32043

Mailing Address

505 NORTH ORANGE PARK AVE.
GREEN COVE SPRINGS FL 32043

2. Principal Place of Business

463179 SR 200

3. Mailing Address

463179 SR 200

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Yulee, Florida

City & State

Yulee, Florida

Zip

32097

Country

USA

Zip

32097

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

04-3766199

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

STEPHEN E. TILLEY, CPA
4465 BAYMEADOWS ROAD
STE. 3
JACKSONVILLE FL 32217

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Ronald E. Seaman

3-5-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME TILLMAN, RONNIE
STREET ADDRESS 505 NORTH ORANGE PARK AVE.
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

TITLE D ☐ Delete
NAME TILLMAN, ELIZABETH
STREET ADDRESS 505 NORTH ORANGE PARK AVE.
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Change ☐ Addition
NAME RONALD TILLMAN
STREET ADDRESS 3367 Russell Rd
CITY-ST-ZIP Green Cove Springs FL 32043

TITLE D ☒ Change ☐ Addition
NAME Elizabeth Tillman
STREET ADDRESS 3367 Russell Rd
CITY-ST-ZIP Green Cove Springs FL 32043

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald E. Seaman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-04

Date

(904) 225-8880

Daytime Phone #