

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126263

Entity Name: DOUG RICHARDS, INC.

FILED
May 05, 2012
Secretary of State

Current Principal Place of Business:

112 ACOSTA CREEK DRIVE
SATSUMA, FL 32189

New Principal Place of Business:

112 ACOSTA CREEK DRIVE
112 ACOSTA CREEK DRIVE
SATSUMA, FL 32189 UN

Current Mailing Address:

112 ACOSTA CREEK DRIVE
SATSUMA, FL 32189

New Mailing Address:

112 ACOSTA CREEK DRIVE
SATSUMA, FL 32189 UN

FEI Number: 41-2118743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DOUGLAS J
112 ACOSTA CREEK DRIVE
SATSUMA, FL 32189 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: P
Name: RICHARD, DOUGLAS J
Address: 112 ACOSTA DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: VP
Name: RICHARD, MARY P
Address: 112 ACOSTA DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: S
Name: RICHARD, DOUGLAS J
Address: 112 ACOSTA DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: T
Name: RICHARD, MARY P
Address: 112 ACOSTA DRIVE
City-St-Zip: SATSUMA, FL 32189

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: MARY P RICHARD

VP

05/05/2012

Electronic Signature of Signing Officer or Director

Date