

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129382

Entity Name: MARK RICHARDSON, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

6513 MARISSA CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6513 MARISSA CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 54-2133686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTENTHAL, JOSHUA M
5499 N. FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 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: D
Name: RICHARDSON, MARK D
Address: 6513 MARISSA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: RICHARDSON, ELIZABETH
Address: 6513 MARISSA CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK RICHARDSON

PRES

03/20/2012

Electronic Signature of Signing Officer or Director

Date