2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P03000137652 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** RICHLYNN CONSTRUCTION, INC. Principal Place of Business Mailing Address 5431 DARTMOUTH ROAD 5431 DARTMOUTH ROAD **NEW PORT RICHEY FL 34652** NEW PORT RICHEY FL 34652 2. Principal Place of Business - No P.O. Box # 3. Mailing Address SAME SAME Suito, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 56-2419083 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo OLSON, RICHARD A Street Address (P.O. Box Number is Not Acceptable) 5431 DARTMOUTH ROAD **NEW PORT RICHEY FL 34652** City Zin Code 8. The above named onlity 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VSTD HILE Delete 1011 Change Addition CLARK, VICKI L NAME NAMI 3016 O'HARA DRIVE U00000595636 01/23/07-80045-025 150.00 STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34655** CHY-SI-ZIP CITY-SI-7IP PD HHE Delete ☐ Change THE Addition OLSON, RICHARD A NAME NAMI 5431 DARTMOUTH RD STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34652 CHY-St-ZIP CRY SI-ZIP Delete ☐ Change ■ Addition 1004 11116 STREET ADDRESS STREET ADDRESS C(1Y-S1-7)P CITY - ST- ZIP Delete ☐ Change ☐ Addition HHI TITLE NAMI NAME STREET ADDRESS STATE LADDRESS CHY-S1-7IP CHY-SI-703 Delete ШП nio ☐ Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP ☐ Change Addition Delete THE NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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.