

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140707

Entity Name: RICHARD E ERWIN INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

8114 ROGERS PLACE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

8114 ROGERS PLACE
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-0486850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUSO, MARK A
5011 ALLEN ROAD
ZEPHYRHILLS, FL 33541 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: PD
Name: ERWIN, RICHARD E
Address: 8114 ROGERS PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DR
Name: ERWIN, ANDREA
Address: 8114 ROGERS PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RICHARD E. ERWIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date