2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000001650

Entity Name: RICHARDSON IRRIGATION, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10768 57TH ST NORTH PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

10768 57TH ST NORTH PINELLAS PARK, FL 33782

FEI Number: 20-0590223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALE, FRED H
6314 PARK BLVD
PINELLAS PARK, FL 33781 US
RICHARDSON, DAVID H
10768 57TH STREET N
PINELLAS PARK, FL 33782 US

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: DAVID H RICHARDSON 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RICHARDSON, DAVID H

 Address:
 10768 57TH ST NORTH

 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: S

 Name:
 RICHARDSON, CHRISTINE A

 Address:
 10768 57TH ST., N

 City-St-Zip:
 PINELLAS PARK, FL 33782

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: DAVID H RICHARDSON P 02/17/2011