2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037107

Entity Name: HIS RICHES, INC.

FILED Apr 02, 2011 Secretary of State

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

2808 PINNACLE POINT DRIVE CRESTVIEW, FL 32539

Current Mailing Address: New Mailing Address:

2808 PINNACLE POINT DRIVE CRESTVIEW, FL 32539

FEI Number: 84-1640901 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:

MOBLEY, SYLVIA 2808 PINNACLE POINT DRIVE CRESTVIEW, FL 32539 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOBLEY, STEVE

Address: 2808 PINNACLE POINT DRIVE City-St-Zip: CRESTVIEW, FL 32539

Title: VPD

Name: MOBLEY, BRANDON

Address: 2808 PINNACLE POINT DRIVE City-St-Zip: CRESTVIEW, FL 32539

Title: TD

Name: MOBLEY, SYLVIA

Address: 2808 PINNACLE POINT DRIVE City-St-Zip: CRESTVIEW, FL 32539

Title: SD

Name: MOBLEY, SYLVIA

Address: 2808 PINNACLE POINT DRIVE City-St-Zip: CRESTVIEW, FL 32539

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: SYLVIA MOBLEY TD 04/02/2011