

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055185

Entity Name: RICH INSTALLATIONS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9144-82ND WAY NORTH
SEMINOLE, FL 33777

New Principal Place of Business:

9144 82ND WAY NORTH
SEMINOLE, FL 33777

Current Mailing Address:

9144-82ND WAY NORTH
SEMINOLE, FL 33777

New Mailing Address:

9144 82ND WAY NORTH
SEMINOLE, FL 33777

FEI Number: 20-0944701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKERS, RICHARD L
9144-82ND WAY NORTH
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

AKERS, RICHARD L
9144 82ND WAY NORTH
SEMINOLE, FL 33777 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: AKERS, RICHARD L
Address: 9144-82ND WAY NORTH
City-St-Zip: SEMINOLE, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: AKERS, RICHARD L
Address: 9144 82ND WAY NORTH
City-St-Zip: SEMINOLE, FL 33777

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD L AKERS

DPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date