

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078123

Entity Name: F.RICHARD SCHELL INC.

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

4109 LITTLE RD
SUITE 101
TRINITY, FL 34655 US

New Principal Place of Business:

11349 BIDDEFORD PL
NEW PORT RICHEY, FL 34654 US

Current Mailing Address:

4109 LITTLE RD
SUITE 101
TRINITY, FL 34655 US

New Mailing Address:

11349 BIDDEFORD PL
NEW PORT RICHEY, FL 34654 US

FEI Number: 03-0506351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHELL, FRANK R JR.
4109 LITTLE RD
SUITE 101
TRINITY, FL 34654 US

Name and Address of New Registered Agent:

SCHELL, FRANK R JR.
11349 BIDDEFORD PL
NEW PORT RICHEY, FL 34654 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: FRANK R SCHELL JR

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHELL, FRANK R JR.
Address: 11349 BIDDEFORD PL
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: VP
Name: SCHELL, DIANA N
Address: 11349 BIDDEFORD PL
City-St-Zip: NEW PORT RICHEY, FL 34654 US

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: FRANK R SCHELL JR

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date