2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125081

Entity Name: RICHIE'S TRANNY SHOP, INC.

FILED Mar 30, 2010 Secretary of State

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

960 S. OLD DIXIE HWY., STE A 960 S. OLD DIXIE HWY., JUPITER, FL 33458 US STE A

JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

10922 153RD CT NORTH JUPITER, FL 33478 US

FEI Number: 42-1642883 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:

BLIGH, RICHARD W

115 FERN ST

JUPITER, FL 33458 US

BLIGH, RICHARD W

960 SOUTH OLD DIXIE HWY

STE A

JUPITER, FL 33458 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: 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I

Name: BLIGH, RICHARD W

Address: 960 S. OLD DIXIE HWY., STE A City-St-Zip: JUPITER, FL 33458 US

Title: SEC

Name: BLIGH, RICHARD W

Address: 960 S. OLD DIXIE HWY., STE A City-St-Zip: JUPITER, FL 33458 US

Title: TRES

Name: BLIGH, RICHARD W

Address: 960 S. OLD DIXIE HWY., STE A City-St-Zip: JUPITER, FL 33458 US

Title: DIR

Name: BLIGH, RICHARD W

Address: 960 S. OLD DIXIE HWY., STE A
City-St-Zip: JUPITER, FL 33458 US

Title: VP

Name: BLIGH, KRISTEN M
Address: 960 SOUTH OLD DIXIE HWY
City-St-Zip: JUPITER, FL 33458 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: RICHARD W BLIGH PRES PRES 03/30/2010