

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125081

FILED
Apr 30, 2012
Secretary of State

Entity Name: RICHIE'S TRANNY SHOP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

240 JUPITER ST
STE A
JUPITER, FL 33458 US

Current Mailing Address:

10922 153RD CT NORTH
JUPITER, FL 33478 US

New Mailing Address:

240 JUPITER ST
STE A
JUPITER, FL 33458 US

FEI Number: 42-1642883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLIGH, RICHARD W
960 SOUTH OLD DIXIE HWY
STE A
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BLIGH, RICHARD W
240 JUPITER ST STE A
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLIGH, RICHARD W
Address: 240 JUPITER ST STE A
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: BLIGH, RICHARD W
Address: 240 JUPITER ST STE A
City-St-Zip: JUPITER, FL 33458 US

Title: TRES
Name: BLIGH, RICHARD W
Address: 240 JUPITER ST STE A
City-St-Zip: JUPITER, FL 33458 US

Title: DIR
Name: BLIGH, RICHARD W
Address: 240 JUPITER ST , STE A
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: BLIGH, KRISTEN M
Address: 240 JUPITER ST STE A
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

04/30/2012

Electronic Signature of Signing Officer or Director

Date