

P04000128213

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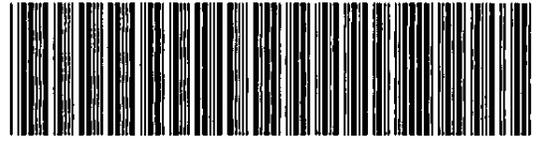
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Richard & Rice Construction Company, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000128213

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Steven Osber, Esq.

Name of Contact Person

Kelley Kronenberg, P.A.

Firm/Company

8201 Peters Road #4000

Address

Plantation, FL 33324

City/State and Zip Code

sosber@kelleykronenberg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steven Osber, Esq.

Name of Contact Person

at (**954**) **370-9970**

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

