

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163613

FILED
May 04, 2010
Secretary of State

Entity Name: RICH ELECTRIC OF TALLAHASSEE INC.

Current Principal Place of Business:

2004 MCKEE RD
TALLAHASSEE, FL 32303

New Principal Place of Business:

440 NEW LIGHT CHURCH RD.
CRAWFORDVILLE, FL 32327

Current Mailing Address:

2004 MCKEE RD
TALLAHASSEE, FL 32303

New Mailing Address:

440 NEW LIGHT CHURCH RD.
CRAWFORDVILLE, FL 32327

FEI Number: 61-1428370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICH, GREGORY L
2009 SHADY OAKS DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

RICH, GREGORY L
440 NEW LIGHT CHURCH RD.
CRAWFORDVILLE,, FL 32327 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: GREGORY L. RICH

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RICH, GREGORY L
Address: 440 NEW LIGHT CHURCH RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V
Name: RICH, KATHY L
Address: 440 NEW LIGHT CHURCH RD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S
Name: ALTMAN, EDWARD B
Address: 138 DOGWOOD DR.
City-St-Zip: CRAWFORDVILLE, FL 32327

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: KATHERINE L. RICH

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date