

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163613

FILED
Apr 29, 2011
Secretary of State

Entity Name: RICH ELECTRIC OF TALLAHASSEE INC.

Current Principal Place of Business:

440 NEW LIGHT CHURCH RD.
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

440 NEW LIGHT CHURCH RD.
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 61-1428370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

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: PRICE, TERRENCE
Address: 440 NEW LIGHT CHURCH ROAD
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: GREGORY RICH

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date