2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023819

Entity Name: J.D. RICHARDSON, INC.

FILED Apr 30, 2009 Secretary of State

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

3425 NW 44TH STREET #201 6400 NW 2ND AVENUE FT LAUDERDALE, FL 33309

320

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6400 NW 2ND AVENUE 3425 NW 44TH STREET #201 FT LAUDERDALE, FL 33309

BOCA RATON, FL 33487

FEI Number: 68-0594288 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:

RICHARDSON, JAMES D RICHARDSON, JAMES D 3425 NW 44TH STREET #201 6400 NW 2ND AVENUE FT LAUDERDALE, FL 33309 US 320

BOCA RATON, FL 33487 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: 04/30/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RICHARDSON, JAMES D P RICHARDSON, JAMES D P Name: Name: 3425 NW 44TH STREET #201 Address: 6400 NW 2ND AVENUE, #320 Address: City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D RICHARDSON **PRES** 04/30/2009