2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024863

FILED Apr 26, 2011 Secretary of State

Entity Name: RICH'S RESCUE REPAIR AND MAINTENANCE, INC.

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

13543 100TH TERRACE LIVE OAK, FL 32060

Current Mailing Address: New Mailing Address:

13543 100TH TERRACE LIVE OAK, FL 32060

FEI Number: 20-2560187 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:

MOORE, PHILIP 13543 100TH TERRACE LIVE OAK, FL 32060 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOORE, RICHARD Address: 13543 100TH TERRACE City-St-Zip: LIVE OAK, FL 32060

Title: VP

Name: MOORE, PHILIP
Address: 13543 100TH TERRACE
City-St-Zip: LIVE OAK, FL 32060

Title: S

Name: WALKER, WILLIAM Address: 11801 89TH RD City-St-Zip: LIVE OAK, FL 32060

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 MOORE P 04/26/2011