2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P05000032264

Entity Name: R. D. RICHARDS SURVEYING, INC.

Current Principal Place of Business:

8567 COUNTY ROAD 13 NORTH
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

8567 COUNTY ROAD 13 NORTH
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 04-3808261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARDS, ROBERT
8567 COUNTY ROAD 13 NORTH
SAINT AUTUSTINE, FL 32092 US

Name and Address of New Registered Agent:

RICHARDS, ROBERT
8567 COUNTY ROAD 13 NORTH
SAINT AUGUSTINE, FL 32092 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: _____ 02/17/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, ROBERT
Address: 8567 COUNTY ROAD 13 NORTH
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: S
Name: RICHARDS, KATHLEEN L
Address: 8567 COUNTY RD. 13 NORTH
City-St-Zip: ST. AUGUSTINE, FL 32092 US

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: ROBERT RICHARDS P 02/17/2011
Electronic Signature of Signing Officer or Director — Date