

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117784

Entity Name: GOLYRICH, CORP.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

4845 BELLE TERRE PKWY.
SUITE C
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

4845 BELLE TERRE PKWY.
SUITE C
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-3391607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAROTE, PAUL J CPA
17 N. OLD KINGS ROAD
SUITE E
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

NELSON, LINDA L CPA
50 LEANNI WAY
SUITE C-2
PALM COAST, FL 32137 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: LINDA L. NELSON

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHIS, RICHARD E
Address: 4845 BELLE TERRE PKWY. SUITE C
City-St-Zip: PALM COAST, FL 32164 US

Title: SECT
Name: MATHIS, DONNA L
Address: 4845 BELLE TERRE PKWY. SUITE C
City-St-Zip: PALM COAST, FL 32164 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: RICHARD E. MATHIS

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date