2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148130

Entity Name: RICHLAND AUTO MALL, INC.

FILED Feb 07, 2011 Secretary of State

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

9429 OLD LAKELAND HWY DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

9429 OLD LAKELAND HWY DADE CITY, FL 33525

FEI Number: 20-3740714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUSSEY, STEPHEN E 9429 OLD LAKELAND HWY DADECITY, FL 33525 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: PRES

 Name:
 HUSSEY, STEPHEN E

 Address:
 9429 OLD LAKELAND HWY

 City-St-Zip:
 DADE CITY, FL 33525

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: STEPHEN E HUSSEY PRES 02/07/2011