

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05609

Entity Name: RICHMARK, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2406 RUTH HENTZ AVE.
PANAMA CITY, FL 324052258

New Principal Place of Business:

2406 RUTH HENTZ AVE.
PANAMA CITY, FL 324052258 US

Current Mailing Address:

PO BOX 15249
PANAMA CITY, FL 324065249

New Mailing Address:

PO BOX 15249
PANAMA CITY, FL 324065249 US

FEI Number: 48-0914649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DONALD W
2406 RUTH HENTZ AVE.
PANAMA CITY, FL 324052258 US

Name and Address of New Registered Agent:

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: PSD
Name: BROCK, RICHARD H
Address: 390 OXFORD WAY
City-St-Zip: PELHAM, AL 35124

Title: CTD
Name: COX, DONALD W
Address: 8229 GRAND BAY BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DONALD W. COX

D

02/04/2011

Electronic Signature of Signing Officer or Director

Date