2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010136

Entity Name: RICHARD DOWNEY INC

FILED Apr 20, 2011 Secretary of State

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

12123 FERN BLOSSOM DRIVE 409 147TH ST E

GIBSONTON, FL 33534 US BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

12123 FERN BLOSSOM DRIVE 409 147TH ST E

GIBSONTON, FL 33534 US BRADENTON, FL 34212 US

FEI Number: 20-4173776 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:

DOWNEY, RICHARD

12123 FERN BLOSSOM DR

409 147TH ST. E

PROPENSION FIL 24212

GIBSONTON, FL 33534 US BRADENTON, FL 34212 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOWNEY, RICHARD Address: 409 147TH ST E

City-St-Zip: BRADENTON, FL 34212 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 DOWNEY P 04/20/2011