

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016955

FILED
Jan 17, 2009
Secretary of State

Entity Name: C. RICH AND ASSOCIATES, INC.

Current Principal Place of Business:

104 MONICA DR
PORT ST JOE, FL 32456

New Principal Place of Business:

104 MONICA DR
PORT ST JOE, FL 32456 US

Current Mailing Address:

104 MONICA DR
PORT ST JOE, FL 32456

New Mailing Address:

104 MONICA DR
PORT ST JOE, FL 32456 US

FEI Number: 20-4576687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVE
PORT ST JOE, FL 32456 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RICH, CARLTON E
Address: 1205 CONSTITUTION
City-St-Zip: PORT ST JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: RICH, CARLTON E
Address: 1205 CONSTITUTION
City-St-Zip: PORT ST JOE, FL 32456 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLTON E. RICH

PVST

01/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date