

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027112

FILED
Mar 30, 2011
Secretary of State

Entity Name: RICHSTAD PROPERTIES CORPORATION

Current Principal Place of Business:

1649 SW DAY STREET
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1649 SW DAY STREET
PORT ST LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-4360787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
1571 HARBOUR SIDE DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SILVAS FINANCIAL SERVICES, L.L.C.
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORENO, MONICA
Address: 1649 SW DAY STREET
City-St-Zip: PORT ST LUCIE, FL 34953 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: MONICA MORENO

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date