

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056452

Entity Name: FRED RICHTER, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

5597 PENDLEWOOD LANE
FORT MYERS, FL 33919 US

Current Mailing Address:

5597 PENDLEWOOD LANE
FORT MYERS, FL 33919 US

New Principal Place of Business:

12155 METRO PARKWAY
18
FORT MYERS, FL 33966 US

New Mailing Address:

12155 METRO PARKWAY
18
FORT MYERS, FL 33966 US

FEI Number: 20-4727872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, FREDERICK
5597 PENDLEWOOD LANE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RICHTER, FREDERICK
12155 METRO PARKWAY
18
FORT MYERS, FL 33966 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHTER, FREDERICK
Address: 5597 PENDLEWOOD LANE
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHTER, FREDERICK
Address: 12155 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33966 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: FREDERICK RICHTER

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date