

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056452

Entity Name: FRED RICHTER, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

12155 METRO PARKWAY
18
FORT MYERS, FL 33966 US

Current Mailing Address:

12155 METRO PARKWAY
18
FORT MYERS, FL 33966 US

New Principal Place of Business:

1250 TAMIAMI TRAIL
203
NAPLES, FL 34102 US

New Mailing Address:

1250 TAMIAMI TRAIL
203
NAPLES, FL 34102 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
12155 METRO PARKWAY
18
FORT MYERS, FL 33966 US

Name and Address of New Registered Agent:

RICHTER, FREDERICK
1250 TAMIAMI TRAIL
203
NAPLES, FL 34102 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: FREDERICK RICHTER

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: RICHTER, FREDERICK
Address: 1250 TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34102 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: FREDERICK RICHTER

RA

03/10/2011

Electronic Signature of Signing Officer or Director

Date