

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065463

Entity Name: RICH'S A/C INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

8802 BAY POINTE DR.
#8202
TAMPA, FL 33615 US

New Principal Place of Business:

9119 TUDOR DR
UNIT E104
TAMPA, FL 33615 US

Current Mailing Address:

8802 BAY POINTE DR.
#8202
TAMPA, FL 33615 US

New Mailing Address:

9119 TUDOR DR
UNIT E104
TAMPA, FL 33615 US

FEI Number: 22-3930849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEGRA, RICHARD J
8802 BAY POINTE DR
#8202
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

ALLEGRA, RICHARD J
9119 TUDOR DR
UNIT E104
TAMPA, FL 33615 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: RICHARD J ALLEGRA

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALLEGRA, RICHARD J
Address: 8802 BAY POINTE DR. #8202
City-St-Zip: TAMPA, FL 33615 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 J ALLEGRA

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date