2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110303

Entity Name: RICHARD RACING, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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365 - 31ST STREET NW NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

365 - 31ST STREET NW NAPLES, FL 34120

FEI Number: 20-5316348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD, DAVID SEC 365 - 31ST STREET NW NAPLES, FL 34120 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RICHARD, CYNTHIA

 Address:
 365 - 31ST STREET NW

 City-St-Zip:
 NAPLES, FL 34120

Title: SEC

 Name:
 RICHARD, DAVID

 Address:
 365 - 31ST STREET NW

 City-St-Zip:
 NAPLES, FL 34120

Title: TREA

 Name:
 RICHARD, DAVID

 Address:
 365 - 31ST STREET NW

 City-St-Zip:
 NAPLES, FL 34120

Title: DIR

 Name:
 RICHARD, NATASHA

 Address:
 365 - 31ST STREET NW

 City-St-Zip:
 NAPLES, FL 34120

Title: DIR

 Name:
 RICHARD, BRIANNA

 Address:
 365 - 31ST STREET NW

 City-St-Zip:
 NAPLES, FL 34120

Title: DIR

 Name:
 RICHARD, SAMANTHA

 Address:
 365 - 31ST STREET NW

 City-St-Zip:
 NAPLES, FL 34120

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: CYNTHIA RICHARD PRES 02/07/2011