

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000115769

**FILED**  
**Mar 22, 2012**  
**Secretary of State**

**Entity Name:** RIO LECHE PROPERTIES, INC.

**Current Principal Place of Business:**

3010 FEED MILL ROAD  
GREEN COVE SPRINGS, FL 32043 US

**New Principal Place of Business:**

**Current Mailing Address:**

3010 FEED MILL ROAD  
GREEN COVE SPRINGS, FL 32043 US

**New Mailing Address:**

**FEI Number:** 51-0603148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE NICHOLS GROUP, PA  
1329 KINGSLEY AVENUE  
SUITE D  
ORANGE PARK, FL 32073 US

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

THE NICHOLS GROUP, PA  
1635 EAGLE HARBOR PARKWAY  
SUITE 4  
FLEMING ISLAND, FL 32003 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

03/22/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WRIGHT, SAMUEL R SR.  
Address: 3010 FEED MILL ROAD  
City-St-Zip: GREEN COVE SPRINGS, FL 32043 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: SAMUEL R WRIGHT

PRES

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date