## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000010434

Entity Name: RICK BOUCHARD INC

City-St-Zip:

FILED Jan 24, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 3431 HALEY POINT ROAD ST AUGUSTINE, FL 32084 **Current Mailing Address: New Mailing Address:** 2539 WINTERVILLE DRIVE 3431 HALEY POINT ROAD ST AUGUSTINE, FL 32084 AUGUSTA, GA 30909 FEI Number: 20-8323180 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOUCHARD, RICHARD A 3431 HALEY POINT ROAD ST AUGUSTINE, FL 32084 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition BOUCHARD, RICHARD A Name: Name: 3431 HALEY POINT ROAD Address: Address: City-St-Zip: ST AUGUSTINE, FL 32084 City-St-Zip: Title: Title: () Change () Addition () Delete Name: BOUCHARD, VALERIE J Name: 3431 HALEY POINT RAOD Address: Address: ST AUGUSTINE, FL 32084

City-St-Zip:

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: RICHARD A BOUCHARD **PRES** 01/24/2008