

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074951

FILED
Feb 26, 2010
Secretary of State

Entity Name: THE RICE FINANCIAL GROUP INC

Current Principal Place of Business:

16033 MULBERRYPARK CIRCLE
LITHIA, FL 33547 US

New Principal Place of Business:

38230 JORDAN RD
DADE CITY, FL 33523 US

Current Mailing Address:

16033 MULBERRYPARK CIRCLE
LITHIA, FL 33547 US

New Mailing Address:

38230 JORDAN RD
DADE CITY, FL 33523 US

FEI Number: 28-0448381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, KENNETH B
16033 MULBERRYPARK CIRCLE
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

RICE, KENNETH B
38233 ASHBROOK RD
DADE CITY, FL 33523 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: K. BART RICE

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RICE, KENNETH B
Address: 38233 ASHBROOK RD
City-St-Zip: DADE CITY, FL 33523 US

Title: VP
Name: RICE, CHARITY M
Address: 38233 ASHBROOK RD
City-St-Zip: DADE CITY, FL 33523 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: K. BART RICE

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date