2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093086

Entity Name: WILLIAM L RICHARDSON PA

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9080 KIMBERLY BLVD 9070 KIMBERLY BLVD

12 50 BOCA RATON, FL 33434 BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9080 KIMBERLY BLVD 9070 KIMBERLY BLVD

BOCA RATON, FL 33434 BOCA RATON, FL 33434

FEI Number: 26-0743899 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:

RICHARDSON, WILLIAM L
9080 KIMBERLY BLVD
12

RICHARDSON, WILLIAM L
9070 KIMBERLY BLVD
50

BOCA RATON, FL 33434 US BOCA RATON, FL 33434 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: 01/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RICHARDSON, WILLIAM L

 Address:
 899 JEFFERY ST

 City-St-Zip:
 BOCA RATON, FL 33487

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: WILLIAM RICHARDSON PRES 01/24/2011