2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# P07000114142

Entity Name: B RICHARDS HOLDINGS INC.

Current Principal Place of Business:

4601 E. HWY. 100 SUITE 49
BUNNELL, FL 34110

New Principal Place of Business:

Current Mailing Address:

4 CHADWICK CT.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 26-1246597 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARDS, BRUCE J
4 CHADWICK CT.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Title: P
Name: RICHARDS, BRUCE J
Address: 4 CHADWICK CT.
City-St-Zip: PALM COAST, FL 32137

Title: VP
Name: RICHARDS, PAIGE M
Address: 4 CHADWICK CT.
City-St-Zip: PALM COAST, FL 32137

Title: SECT
Name: LOUIS, MANGIACOPRA
Address: 577214 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: BRUCE RICHARDS PRES 01/14/2010

Electronic Signature of Signing Officer or Director Date