2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000067547

Entity Name: RICHCO RESIDENTIAL CORP

FILED May 05, 2011 Secretary of State

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

2190 NW RESERVE PARK TRACE

SUITE 6

PORT ST LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

2190 NW RESERVE PARK TRACE SUITE 6

PORT ST LUCIE, FL 34986

FEI Number: 26-2990176 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:

GULASH, RICHARD J JR GULASH, RICHARD J JR

8124 LINKS WAY 2190 NW RESERVE PARK TRACE SUITE 6

PORT ST LUCIE, FL 34986 US PORT ST. LUCIE, FL 34986 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: RICHARD J GULASH 05/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GULASH, RICHARD J JR Address: 8124 LINKS WAY

City-St-Zip: PORT ST. LUCIE, FL 34986

Title:

Name: PAUL, KARL

Address: 135 HATTAWAY DRIVE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T

Name: OWINGS, JEROMY L Address: 459 WATERS EDGE City-St-Zip: WETUMPKA, AL 36092

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: RICHARD GULASH P 05/05/2011