

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073775

FILED
Apr 14, 2009
Secretary of State

Entity Name: MINDY RICHARDS, INC ,

Current Principal Place of Business:

4815 SARASOTA AVENUE
SARASOTA, FL 34234

New Principal Place of Business:

4815 SARASOTA AVE.
SARASOTA, FL 34234

Current Mailing Address:

4815 SARASOTA AVENUE
SARASOTA, FL 34234

New Mailing Address:

4815 SARASOTA AVE.
SARASOTA, FL 34234

FEI Number: 26-3134763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, MINDY
4815 SARASOTA AVENUE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

RICHARDS, MINDY L MS.
4815 SARASOTA AVENUE
SARASOTA, FL 34234 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: MINDY RICHARDS

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, MINDY
Address: 4815 SARASOTA AVENUE
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: RICHARDS, MINDY
Address: 4815 SARASOTA AVENUE
City-St-Zip: SARASOTA, FL 34234

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: MINDY RICHARDS

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date