

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092239

FILED
Apr 27, 2009
Secretary of State

Entity Name: RICH & GIL PRIVATE MAIL BOXES, INC

Current Principal Place of Business:

812 S.E. 11TH COURT
FT LAUDERDALE, FL 33316

New Principal Place of Business:

9970 W. OAKLAND PARK BLVD.
STE. A
SUNRISE, FL 33351

Current Mailing Address:

812 S.E. 11TH COURT
FT LAUDERDALE, FL 33316

New Mailing Address:

9970 W. OAKLAND PARK BLVD.
STE. A
SUNRISE, FL 33351

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, GLORIA
812 S.E. 11TH COURT
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

RICHARDSON, GLORIA PRES.
812 S.E. 11TH COURT
FT LAUDERDALE, FL 33316 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: GLORIA RICHARDSON 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RICHARDSON, GLORIA
Address: 812 S.E. 11TH COURT
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VS () Delete
Name: RICHARDSON, JAMES
Address: 812 S.E. 11TH COURT
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RICHARDSON, GLORIA PRES.
Address: 9970 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: VS (X) Change () Addition
Name: RICHARDSON, JAMES VP
Address: 9970 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

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: GLORIA RICHARDSON PRES 04/27/2009
Electronic Signature of Signing Officer or Director Date