

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098748

FILED
Mar 28, 2011
Secretary of State

Entity Name: RICHIE TOWING AND TRANSPORT, INC.

Current Principal Place of Business:

6324 NW 29TH COURT
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6324 NW 29TH COURT
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 30-0512423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WENTWORTH
6324 NW 29TH COURT
SUNRISE, FL 33313 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

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, WENTWORTH A
Address: 6324 NW 29TH COURT
City-St-Zip: SUNRISE, FL 33313

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: WENTWORTH RICHARDS

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date