

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000107419

Entity Name: A. RICH, INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

10529 MENDOCINO LANE
BOCA RATON, FL 33428

New Principal Place of Business:

7261 SW 132ND PLACE
OCALA, FL 34473

Current Mailing Address:

10529 MENDOCINO LANE
BOCA RATON, FL 33428

New Mailing Address:

7261 SW 132ND PLACE
OCALA, FL 34473

FEI Number: 26-3854742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, BRITTANY J
10529 MENDOCINO LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

RUSSELL, BRITTANY J
7261 SW 132ND PLACE
OCALA, FL 34473 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: BRITTANY RUSSELL

10/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, MATTHEW
Address: 10529 MENDOCINO LANE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, BRITTANY J
Address: 7261 SW 132ND PLACE
City-St-Zip: OCALA, FL 34473

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: BRITTANY RUSSELL

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date