

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110211

FILED
Jul 01, 2009
Secretary of State

Entity Name: RICHWOOD TURNING & STAIR WORKS, INC.

Current Principal Place of Business:

16253 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Principal Place of Business:

228 FENNEL DUN CIRCLE
CANDLER, NC 28715

Current Mailing Address:

16253 NW 82 AVENUE
MIAMI LAKES, FL 33016

New Mailing Address:

228 FENNEL DUN CIRCLE
CANDLER, NC 28715

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, HOWARD
16253 NW 82 AVENUE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RICH, HOWARD
16253 NW 82 AVE
MIAMI, FL 33016 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: HOWARD RICH

07/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICH, HOWARD
Address: 16253 NW 82 AVENUE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HOWARD RICH

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date