

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110211

FILED
Mar 29, 2011
Secretary of State

Entity Name: RICHWOOD TURNING & STAIR WORKS, INC.

Current Principal Place of Business:

228 FENNEL DUN CIRCLE
CANDLER, NC 28715

New Principal Place of Business:

8162 PARTERRE CT
TALLAHASSEE, FL 32312

Current Mailing Address:

228 FENNEL DUN CIRCLE
CANDLER, NC 28715

New Mailing Address:

8162 PARTERRE CT
TALLAHASSEE, FL 32312

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 AVE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

RICH, HOWARD
8162 PARTERRE CT
TALLAHASSEE, FL 32312 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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICH, HOWARD
Address: 8162 PARTERRE CT
City-St-Zip: TALLAHASSEE, FL 32312

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: HOWARD RICH

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date