

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061031

FILED
Apr 29, 2011
Secretary of State

Entity Name: RICHARDSON ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

300 S. AUSTRALIAN AVE
UNIT 1412
WEST PALM BEACH, FL 33401

New Principal Place of Business:

300 S. AUSTRALIAN AVE
UNIT 713
WEST PALM BEACH, FL 33401

Current Mailing Address:

300 S. AUSTRALIAN AVE
UNIT 1412
WEST PALM BEACH, FL 33401

New Mailing Address:

300 S. AUSTRALIAN AVE
UNIT 713
WEST PALM BEACH, FL 33401

FEI Number: 27-0809706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KENNIETH L
300 S. AUSTRALIAN AVE
UNIT 1412
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICHARDSON, KENNIETH L
300 S. AUSTRALIAN AVE
UNIT 713
WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RICHARDSON, KENNIETH L
Address: 300 S. AUSTRALIAN AVE
City-St-Zip: WEST PALM BEACH, FL 33401

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: KENNIETH L. RICHARDSON

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date