

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007753

FILED
May 01, 2011
Secretary of State

Entity Name: RICHARD SERVICE SOLUTIONS INC.

Current Principal Place of Business:

1586 SCOTTEN ST
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

245 SAXON CIR
VENICE, FL 34293 US

Current Mailing Address:

1586 SCOTTEN ST
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

245 SAXON CIR
VENICE, FL 34293 US

FEI Number: 27-2192257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, JEAN C
1586 SCOTTEN ST.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

RICHARD, JEAN C
245 SAXON CIR
VENICE, FL 34293 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARD, JEAN C
Address: 245 SAXON CIR
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: RICHARD, MELANIE L
Address: 245 SAXON CIR
City-St-Zip: VENICE, FL 34293 US

Title: VP
Name: CLARK, PAUL SR
Address: 6600 CHIPPER LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: JEAN CLAUDE RICHARD

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date