2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040353

Entity Name: K-RICH INDUSTRIES INC.

FILED Mar 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7167 LOMBARDY ST BOYNTON BEACH, FL 33472

Current Mailing Address: New Mailing Address:

7167 LOMBARDY ST BOYNTON BEACH, FL 33472

FEI Number: 80-0594564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERKMAN, NEIL 7167 LOMBARDY ST BOYNTON BEACH, FL 33472 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

Date

OFFICERS AND DIRECTORS:

Title:

HERKMAN, KEITH Name: 7167 LOMBARDY ST Address: City-St-Zip: BOYNTON BEACH, FL 33472

Title: VΡ

Name: HERKMAN, NEIL Address: 7167 LOMBARDY ST BOYNTON BEACH, FL 33472 City-St-Zip:

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: KEITH HERKMAN **PRES** 03/16/2012