

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000257

FILED
Apr 22, 2012
Secretary of State

Entity Name: RICHTECH CONTRACTORS INC.

Current Principal Place of Business:

2161 WINGATE BEND
WELLINGTON, FL 33414

New Principal Place of Business:

11924 W FOREST HILL BLVD
WELLINGTON
WELLINGTON, FL 33414

Current Mailing Address:

2161 WINGATE BEND
WELLINGTON, FL 33414

New Mailing Address:

11924 W FOREST HILL BLVD
WELLINGTON
WELLINGTON, FL 33414

FEI Number: 27-4520537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PVST
Name: KUBILUS, RICHARD A SR
Address: 11924 W FOREST HILL BLVD, SUITE 22-183
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: KUBILUS, RICHARD A SR
Address: 11924 W FOREST HILL BLVD, SUITE 22-183
City-St-Zip: WELLINGTON, FL 33414

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: RICHARD A KUBILUS SE

PVST

04/22/2012

Electronic Signature of Signing Officer or Director

Date