

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002298

Entity Name: RICHMONT ENTERPRISE INC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2 OCEANS WEST BLVD
SUITE 2008
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

470 LUNA BELLA LN
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2 OCEANS WEST BLVD
SUITE 2008
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

256 BOUNDARY AVE
STATEN ISLAND, NY 10306

FEI Number: 27-4555527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSYBULSKY, MICHAEL
2 OCEANS WEST BLVD
SUITE 2008
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

TSYBULSKY, MICHAEL
470 LUNA BELLA LN
NEW SMYRNA BEACH, FL 32168 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:

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TSYBULSKY, MICHAEL
Address: 470 LUNA BELLA LN
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: MICHAEL TSYBULSKY

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date