

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081375

Entity Name: LARRY RICH INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

35950 ROBERTS RD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

35950 ROBERTS RD
DADE CITY, FL 33525

New Mailing Address:

P O BOX 1454
DADE CITY, FL 33526

FEI Number: 45-3276136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF JOHN L. MANN, P.A.
500 SOUTH FLORIDA AVENUE, SUITE #300
LAKELAND, FL 33801 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: PD
Name: RICH, LARRY
Address: 35950 ROBERTS RD
City-St-Zip: DADE CITY, FL 33525

Title: ST
Name: FIORELLI, HEATHER
Address: 35950 ROBERTS RD
City-St-Zip: DADE CITY, FL 33525

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: HEATHER FIORELLI

ST

03/27/2012

Electronic Signature of Signing Officer or Director

Date