2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000066302

Entity Name: STEVEN RICHARDS & ASSOCIATES, INC.

FILED May 17, 2011 Secretary of State

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

22 N SAFFORD AVE

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

22 N SAFFORD AVE

TARPON SPRINGS, FL 34689 US

FEI Number: 59-3206548 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:

GLASS, RICHARD 22 NORTH SAFFORD AVENUE TARPON SPRINGS, FL 34689 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: PD

Name: GLASS, RICHARD

Address: 22 NORTH SAFFORD AVENUE City-St-Zip: TARPON SPRINGS, FL 34689

Title: TS

 Name:
 OUZTS, STEVEN

 Address:
 22 NORTH SAFFORD AVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: SEC

Name: NAGEL, STEVEN H

Address: 22 NORTH SAFFORD AVENUE City-St-Zip: TARPON SPRINGS, FL 34689

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 GLASS PD 05/17/2011