2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2008 8:00 am DOCUMENT # P94000030251 **Secretary of State** 1. Entity Name 02-11-2008 90046 021 ***150.00 M.D. RICHARDS & SONS INC. Principal Place of Business Mailing Address 12655 SE 5 AVE OCALA FL 34480 12655 SE 5 AVE OCALA FL 34480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0483142 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PHILLIP RICHARDS Street Address (P.O. Box Number is Not Acceptable) 12655 SE 5 AVE OCALA FL 34480 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed partie of registered agent and the Tamphospie. (NOTE: Registored Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ח ☐ Delete TITLE ☐ Change Addition NAME RICHARDS, PHILLIP C NAME 12655 SE 5 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 34480 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition RICHARDS, HOWARD C JR NAME 11491 CRESTA LANE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP DUBLIN CA 94566 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition RICHARDS, DEAN C NAME NAME STREET ADDRESS 27601 SW 164 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 TITLE ☐ Delete TITLE Change ■ Addition RICHARDS, DOUGLAS C RICHARDS, DOUGLAS C MAME NAME 2246 CONASAWGA RD STREET ADDRESS STREET ADDRESS 2292 Conasawgn RD CITY-ST-ZIP ELLIJAY GA 30540 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z₽ CITY-S1-ZIP TITLE De de ITRE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

PHILLIP RICHARDS

2-4-08

FILED

352 427-8774