

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000030251

FILED
Mar 09, 2011
Secretary of State

Entity Name: M.D. RICHARDS & SONS INC.

Current Principal Place of Business:

12655 SE 5 AVE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

12655 SE 5 AVE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 65-0483142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIP RICHARDS
12655 SE 5 AVE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

RICHARDS, PHILLIP
12655 SE 5 AVE
OCALA, FL 34480 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: PHILLIP RICHARDS

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RICHARDS, PHILLIP C
Address: 12655 SE 5 AVE
City-St-Zip: OCALA, FL 34480

Title: D
Name: RICHARDS, HOWARD C JR
Address: 11491 CRESTA LANE
City-St-Zip: DUBLIN, CA 94566

Title: D
Name: RICHARDS, DEAN C
Address: 27601 SW 164 CT
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: RICHARDS, DOUGLAS C
Address: 2292 CONASAWGA RD
City-St-Zip: ELLIJAY, GA 30540

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: PHILLIP RICHARDS

DP

03/09/2011

Electronic Signature of Signing Officer or Director

Date