

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058861

FILED
Mar 24, 2009
Secretary of State

Entity Name: RICHARDS COMPUTER, INC.

Current Principal Place of Business:

1881 NW 87TH AVE
MIAMI, FL 331722609

New Principal Place of Business:

Current Mailing Address:

1881 NW 87TH AVE
MIAMI, FL 331722609

New Mailing Address:

FEI Number: 65-0511020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALE, JOHN R
1881 NW 87TH AVE
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALE, JOHN R
Address: 2688 MATTOX CREEK DR
City-St-Zip: OAKTON, VA 22124

Title: D () Delete
Name: ALE, STEPHEN C
Address: 4502 HAZELNUT COURT
City-St-Zip: CHANTILLY, VA 20151

Title: PD () Delete
Name: CARRENO, JOSE R
Address: 10668 NW 87 COURT
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALE, JOHN R
Address: 8300 ARLINGTON BLVD #F-3
City-St-Zip: FAIRFAX, VA 22031

Title: D (X) Change () Addition
Name: ALE, STEPHEN C
Address: 8300 ARLINGTON BLVD #F-3
City-St-Zip: FAIRFAX, VA 22031

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN R. ALE

DIR

03/24/2009

Electronic Signature of Signing Officer or Director

Date