2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006664

Entity Name: RICHARD KONNEN, INC.

PALMETTO, FL 34221

City-St-Zip:

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2001 14TH AVE WEST PALMETTO, FL 34221 US **Current Mailing Address: New Mailing Address:** 2001 14TH AVE WEST PALMETTO, FL 34221 US FEI Number: 65-0640940 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: KONNEN, RICHARD E JR 2001 14TH AVE WEST PALMETTO, FL 34221 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KONNEN, RICHARD JR. Name: Name: 2001 14TH AVE WEST Address: Address: City-St-Zip: PALMETTO, FL 34221 US City-St-Zip: () Delete Title: Title: () Change () Addition KONNEN, ANN M Name: Name: 2001 14 AVE W Address: 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: RICHARD E. KONNEN JR. PRES 03/24/2009