

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090659

FILED
Apr 03, 2012
Secretary of State

Entity Name: RICHARD LILES AND COMPANY INC.

Current Principal Place of Business:

2260 WEST HWY 30-A
BLUE MOUNTAIN PLAZA #1
SANTA ROSA, FL 32459

New Principal Place of Business:

141 LAKE CAUSEWAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

2260 WEST HWY 30-A
BLUE MOUNTAIN PLAZA #1
SANTA ROSA, FL 32459

New Mailing Address:

141 LAKE CAUSEWAY
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3411818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILES, RICHARD
2260 WEST HWY 30-A
BLUE MOUNTAIN PLAZA #1
SANTA ROSA, FL 32459 US

Name and Address of New Registered Agent:

LILES, RICHARD
141 LAKE CAUSEWAY
SANTA ROSA BEACH, FL 32459 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LILES, RICHARD B
Address: 141 LAKE CAUSEWAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VPST
Name: LILES, LAURIE I
Address: 141 LAKE CAUSEWAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 LILES

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date