

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000040757

Entity Name: RICHCO INDUSTRIAL, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1301 S. INTERNATIONAL PKWY
SUITE 1021
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1301 S. INTERNATIONAL PKWY
SUITE 1021
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3445207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRUMUDOMON, RICHARD
1612 ROCKDALE LOOP
HEATHROW, FL 32746 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

OFFICERS AND DIRECTORS:

Title: PSDT
Name: IRUMUDOMON, RICHARD
Address: 1612 ROCKDALE LOOP
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: IRUMUDOMON, JOSEPHINE
Address: 1612 ROCKDALE LOOP
City-St-Zip: HEATHROW, FL 32746

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 IRUMUDOMON

PSDT

01/13/2011

Electronic Signature of Signing Officer or Director

Date