

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000109084

FILED
Apr 27, 2012
Secretary of State

Entity Name: RICHARD'S IMPORT STORE, INC.

Current Principal Place of Business:

35 SE 16TH AVE
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

35 SE 16TH AVE
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3484309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUHAUS, RICHARD
35 SE 16TH AVE
GAINESVILLE, FL 32601 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: PD
Name: NEUHAUS, RICHARD
Address: 35 SE 16TH AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: VP
Name: NEUHAUS, RICHARD J
Address: 35 SE 16 AVE
City-St-Zip: GAINESVILLE, FL 32601

Title: VP
Name: NEUHAUS, GREGORY R
Address: 35 SE 16 AVE
City-St-Zip: GAINESVILLE, FL 32601

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 NEUHAUS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date