

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000007930

Entity Name: RICH FINANCE CORP.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

27278 TENNESSEE STREET  
BONITA SPRINGS, FL 34135

## **New Principal Place of Business:**

8951 BONITA BEACH ROAD  
SUITE 525 PMB 396  
BONITA SPRINGS, FL 34135

## **Current Mailing Address:**

27278 TENNESSEE STREET  
BONITA SPRINGS, FL 34135

## **New Mailing Address:**

8951 BONITA BEACH ROAD  
SUITE 525 PMB 396  
BONITA SPRINGS, FL 34135

FEI Number: 65-0811388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

RICH, JOE  
27278 TENNESSEE STREET  
BONITA SPRINGS, FL 34135 US

## **Name and Address of New Registered Agent:**

RICH, JOE  
8951 BONITA BEACH ROAD  
SUITE 525 PMB 396  
BONITA SPRINGS, FL 34135 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: JOE RICH

01/10/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: RICH, JOE  
Address: 8951 BONITA BEACH ROAD STE 525-396  
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOE RICH

PD

01/10/2011

Electronic Signature of Signing Officer or Director

Date