

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027802

Entity Name: JOSEPH RICH, CPS, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

129 N E PRIMA VISTA BOULEVARD
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

211 RAMIE LANE
PORT SAINT LUCIE, FL 34952 US

Current Mailing Address:

129 N E PRIMA VISTA BOULEVARD
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

211 RAMIE LANE
PORT SAINT LUCIE, FL 34952 US

FEI Number: 65-0822053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, LAUREL T
129 N E PRIMA VISTA BOULEVARD
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

BELL, LAUREL T
211 RAMIE LANE
PORT SAINT LUCIE, FL 34952 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICH, BEVERLY A
Address: 129 N E PRIMA VISTA BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: V () Delete
Name: LODICO, FRANK J
Address: 129 N E PRIMA VISTA BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: SD () Delete
Name: RICH, JOSEPH J
Address: 129 N E PRIMA VISTA BOULEVARD
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: T () Delete
Name: BELL, LAUREL T
Address: 129 NE PRIMA VISTA BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICH, JOSEPH J
Address: 211 RAMIE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: V (X) Change () Addition
Name: LODICO, FRANK J
Address: 211 RAMIE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: SD (X) Change () Addition
Name: RICH, BEVERLY A
Address: 211 RAMIE LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

Title: T (X) Change () Addition
Name: BELL, LAUREL T
Address: 211 RAMIE LANE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: JOSEPH J. RICH

PRES

03/02/2009

Electronic Signature of Signing Officer or Director

Date