2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078905

Entity Name: RICHBOURG CERTIFIED AUTO SERVICE, INC.

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

194 SAN MARCO AVENUE ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

194 SAN MARCO AVENUE 3780 WAHOO DR

ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32095

FEI Number: 59-3532676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, CHARLES E JR
77 ALMERIA ST
HALL & EDWARDS, PA
77 ALMERIA ST

ST. AUGUSTINE, FL 32084 US ST. AUGUSTINE, FL 32084 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: CHARLES HALL 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 RILEY, EUGENE W II

 Address:
 3199 MAC ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

Title: D

 Name:
 RILEY, EUGENE W II

 Address:
 3199 MAC ROAD

 City-St-Zip:
 ST. AUGUSTINE, FL 32086

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: EUGENE RILEY PVST 04/07/2011