2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2008 08:00 AN Secretary of State DOCUMENT # P99000001330 RICHARDSON CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O. BOX 1580 P.O. BOX 1580 KEYSTONE HTS FL 32656 KEYSTONE HTS FL 32656 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For .59-3557626 Not Applicable Ζıρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RICHARDSON, DAN Street Address (P.O. Box Number is Not Acceptable) 5598 S.E. 4TH AVE. KEYSTONE HTS. FL 32656 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed learne of registered agent and the Tapphicable. (NOTE: Registered Agent a gnoture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITE E Addition U00000876480 04/11/08-80075-006 150.00 RICHARDSON, R. DAN NAME NAME STREET ADDRESS 5598 SE 4TH AVE STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP Derete TITLE TITLE ☐ Change ■ Addition RICHARDSON, BARBARA S NAME MAME STREET ADDRESS 5598 SE 4TH AVE STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP CHY-ST-ZP TILLE ☐ Defete TITLE Change Addition MAME RICHARDSON, CHARLES V NAME STREET ADDRESS STREET ADORESS 178 CUE LAKE DRIVE CITY-SY-ZIP HAWTHORNE FL 32640 GITY-ST-ZIP 311116 ☐ Deiete THIE Change Addition NAM. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Deiele TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

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IGNATURE: Dan Ruchardson DAN Richardson 3/31/08 352-473-379/

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.