

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001330

FILED
Apr 20, 2011
Secretary of State

Entity Name: RICHARDSON CONSTRUCTION, INC.

Current Principal Place of Business:

5598 S.E. 4 AVE.
KEYSTONE HTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1580
KEYSTONE HTS, FL 32656

New Mailing Address:

FEI Number: 59-3557626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, DAN
5598 S.E. 4TH AVE.
KEYSTONE HTS., FL 32656 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: P
Name: RICHARDSON, R. DAN
Address: 5598 SE 4TH AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: S
Name: RICHARDSON, BARBARA S
Address: 5598 SE 4TH AVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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: R.DAN RICHARDSON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date