

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000059001

FILED
Nov 13, 2008
Secretary of State**Entity Name:** RICHER RENOVATION INCORPORATED**Current Principal Place of Business:**1184 HUMAY AVENUE NE.
PALM BAY, FL 32907**New Principal Place of Business:****Current Mailing Address:**1184 HUMAY AVENUE NE.
PALM BAY, FL 32907**New Mailing Address:****FEI Number:** 59-3606761**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE.
SUITE C
ORANGE CITY, FL 32763 US**Name and Address of New Registered Agent:**RICHER, RENE F
1184 HUMAY AVE NE
PALM BAY, FL 32907 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: RENE F RICHER

11/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPTS () Delete
Name: RICHER, RENE F
Address: 1184 HUMAY AVE NE
City-St-Zip: PALM BAY, FL 32907**Title:** V (X) Delete
Name: RICHER, JEREMY
Address: 1184 HUMAY AVE NE
City-St-Zip: PALM BAY, FL 32907**Title:** V (X) Delete
Name: RICHER, PIERRE
Address: 1184 HUMAY AVE. NE
City-St-Zip: PALM BAY, FL 32907**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPST (X) Change () Addition
Name: RICHER, RENE F
Address: 1184 HUMAY AVE NE
City-St-Zip: PALM BAY, FL 32907**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RENE F RICHER

DPST

11/13/2008

Electronic Signature of Signing Officer or Director

Date