

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081699

Entity Name: RICH INDUSTRIES, INC.

FILED
Jun 29, 2008
Secretary of State

Current Principal Place of Business:

1916 HARRISON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 222081
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 65-0955653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, MARY
1916 HARRISON ST
HOLLYWOOD, FL 33020 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUNCAN, MARY
Address: 1916 HARRISONS ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY DUNCAN

PSD

06/29/2008

Electronic Signature of Signing Officer or Director

Date