

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097711

FILED
Feb 04, 2008
Secretary of State

Entity Name: RICHLIN INTERNATIONAL, INC.

Current Principal Place of Business:

6173 STAR GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

6173 STAR GRASS LANE
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3607626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, KENNETH D
C/O GOODMAN & BREEN
3838 TAMiami TRAIL NORTH STE 300
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORBETT, RICHARD D
Address: 6173 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: VP S () Delete
Name: CORBETT, L. MAXINE
Address: 6173 STAR GRASS LANE
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: MITCHELL, NAOMI
Address: 3225 LA COSTA CIRCLE, APT. 104
City-St-Zip: NAPLES, FL 34105 US

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: RICHARD D CORBETT

P D

02/04/2008

Electronic Signature of Signing Officer or Director

Date