

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109725

FILED
Apr 27, 2011
Secretary of State

Entity Name: RICHARDSON ENTERPRISES OF NORTHWEST FLORIDA, INC.

Current Principal Place of Business:

360 ADAMS AVENUE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

360 ADAMS AVENUE
VALPARAISO, FL 32580 US

New Mailing Address:

FEI Number: 54-2124211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, JOEL A
360 ADAMS AVENUE
VALPARAISO, FL 32580 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: VPTD
Name: RICHARDSON, KAREN
Address: 360 ADAMS AVENUE
City-St-Zip: VALPARAISO, FL 32580 US

Title: PD
Name: RICHARDSON, JOEL A
Address: 360 ADAMS AVENUE
City-St-Zip: VALPARAISO, FL 32580 US

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: KAREN RICHARDSON

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date