

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56298

FILED
Apr 16, 2009
Secretary of State

Entity Name: RICHARD'S FIELD, INC.

Current Principal Place of Business:

22101 SW 202 AVE
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

22101 SW 202 AVE
MIAMI, FL 33170 US

New Mailing Address:

212 CESSNA BLVD
UNIT 18
PORT ORANGE, FL 331728 US

FEI Number: 65-0264392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEUBAUER, NANNETTE C VPRES
22001 SW 202 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

NEUBAUER, RICHARD L PRES
212 CESSNA BLVD
UNIT 18
PORT ORANGE, FL 33128 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: RICHARD L NEUBAUER, JR

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: NEUBAUER, RICHARD, JR L PRES
Address: 22101 SW 202 AVE
City-St-Zip: MIAMI, FL 33170 US

Title: MS () Delete
Name: RUTH, SCHOOLEY TREAS
Address: 27642 SW 162 CT
City-St-Zip: HOMESTEAD, FL 33031 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: NEUBAUER, RICHARD, JR L PRES
Address: 212 CESSNA BLVD
City-St-Zip: PORT ORANGE, FL 33128 US

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

Title: VP () Change (X) Addition
Name: NEUBAUER, NANNETTE C VP
Address: 232 SCALYBARK DR
City-St-Zip: SUMMERVILLE, SC 29485 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: NANNETTE C NEUBAUER

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date