

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76114

FILED
Jan 14, 2009
Secretary of State

Entity Name: RICHMOND PERRINE REALTY, INC.

Current Principal Place of Business:

14660 LINCOLN BLVD.
MIAMI, FL 33176

New Principal Place of Business:

11019 SW 168 TERR
MIAMI, FL 33157

Current Mailing Address:

14660 LINCOLN BLVD.
MIAMI, FL 33176

New Mailing Address:

11019 SW 168 TERR
MIAMI, FL 33157

FEI Number: 65-0281746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, CHARLES L.
9900 S.W. 168TH STREET
SUITE 9
MIAMI, FL 33157 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: PST () Delete
Name: RACKLEY, HERMAN,
Address: 14225 MONROE ST
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: RACKLEY, HERMAN,
Address: 14225 MONROE ST
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: RICKS, RANDY
Address: 11019 SW 168 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RICKS, RANDY LAMAR,
Address: 11019 SW 168 TERR
City-St-Zip: MIAMI, FL 33157

Title: VD (X) Change () Addition
Name: RICKS, RANDY LAMAR,
Address: 11019 SW 168 TERR
City-St-Zip: MIAMI, FL 33157

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: RANDY L. RICKS

OWNE

01/14/2009

Electronic Signature of Signing Officer or Director

Date