

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01850

FILED
Apr 24, 2012
Secretary of State

Entity Name: TOM RICHARDS, INC.

Current Principal Place of Business:

7010 LINDSAY DRIVE
MENTOR, OH 44060

New Principal Place of Business:

Current Mailing Address:

7010 LINDSAY DRIVE
MENTOR, OH 44060

New Mailing Address:

FEI Number: 34-1257334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, TOM
1047 ROYAL TROON
TARPON SPRINGS, FL 34688 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: PSD
Name: RICHARDS, JODY
Address: 7010 LINDSAY DRIVE
City-St-Zip: MENTOR, OH 44060

Title: VT
Name: THOMAS, LESLIE
Address: 7010 LINDSEY DRIVE
City-St-Zip: MENTOR, OH 44060

Title: V
Name: SMITH, STEVE
Address: 7010 LINDSEY DRIVE
City-St-Zip: MENTOR, OH 44060

Title: SEC
Name: RICHARDS, TOM
Address: 1047 ROYAL TROON
City-St-Zip: TARPON SPRINGS, FL 34688

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: LESLIE N. THOMAS

VT

04/24/2012

Electronic Signature of Signing Officer or Director

Date