

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V30365

FILED
Apr 27, 2009
Secretary of State

Entity Name: RICHARDS & ASSOCIATES, P.A.

Current Principal Place of Business:

2665 S. BAYSHORE DR
SUITE 703
MIAMI, FL 33133 US

New Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Current Mailing Address:

2665 S BAYSHORE DR STE 703
MIAMI, FL 331335401

New Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

FEI Number: 65-0329422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD CORPORATE SERVICES, INC
2665 SOUTH BAYSHORE DR.
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: _____

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDS, TIMOTHY D.
Address: 2665 S. BAYSHORE DR, SUITE 703
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARDS, TIMOTHY D.
Address: 2665 S. BAYSHORE DRIVE SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: VPD () Change (X) Addition
Name: DE FRANCO, PAULA
Address: 2665 S. BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

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: TIMOTHY D. RICHARDS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date