

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58490

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAW OFFICE OF JAMES R. RICH, P.A.

Current Principal Place of Business:

1615 FORUM PLACE
SUITE 1B
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

53 ADMIRALS COURT
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1615 FORUM PLACE
SUITE 1B
WEST PALM BEACH, FL 33401 US

New Mailing Address:

P.O. BOX 31253
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0342015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, JAMES R.
1615 FORUM PLACE
SUITE 1B
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RICH, JAMES R.
53 ADMIRALS COURT
PALM BEACH GARDENS, FL 33401 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: RICH, JAMES R.
Address: 53 ADMIRALS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: JAMES R. RICH

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date