

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71039

FILED
Jan 16, 2009
Secretary of State

Entity Name: RICHMOND MANOR APARTMENTS, INC.

Current Principal Place of Business:

C/O ANDY GLATSTEIN
14501 SW 117 AVE-6
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

825C MERRIMON AVE.
#366
ASHEVILLE, NC 28804

New Mailing Address:

164 SKYVIEW CIR.
ASHEVILLE, NC 28804

FEI Number: 65-0371133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLATSTEIN, ANDREW
825C MERRIMON AVE.
#366
ASHEVILLE, NC, FL 28804 US

Name and Address of New Registered Agent:

GLATSTEIN, ANDREW
3939 LEAFY WAY
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: ANDREW GLATSTEIN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GLATSTEIN, ANDREW,
Address: 825C MERRIMON AVE. #366
City-St-Zip: ASHEVILLE, NC 28804

Title: DVP () Delete
Name: FREEMAN, ELIZABETH,
Address: 825C MERRIMON AVE. #366
City-St-Zip: ASHEVILLE, NC 28804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GLATSTEIN, ANDREW
Address: 164 SKYVIEW CIR.
City-St-Zip: ASHEVILLE, NC 28804

Title: DVP (X) Change () Addition
Name: FREEMAN, ELIZABETH
Address: 164 SKYVIEW CIR.
City-St-Zip: ASHEVILLE, NC 28804

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: ANDREW GLATSTEIN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date