2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091699

Entity Name: RICHARDS & MARTIN, INC.

Current Principal Place of Business:

1340 CHARLESTON SQUARE DRIVE

204

NAPLES, FL 34110

Current Mailing Address:

1340 CHARLESTON SQUARE DRIVE

204

NAPLES, FL 34110 US

FEI Number: 22-3866101 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARDS, CHARLES R 1340 CHARLESTON SQUARE DRIVE # 204

NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2013

Secretary of State

CC5951578470

Officer/Director Detail:

204

Title P Title VF

Name RICHARDS, CHARLES R Name MARTIN, STEVE

Address 1340 CHARLESTON SQUARE DRIVE # Address 1340 CHARLESTON SQUARE DRIVE #

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

Title SECT Title TRES

Name RICHARDS, VICKI S Name RICHARDS, CHARLES R

Address 1340 CHARLESTON SQUARE DRIVE # Address 1340 CHARLESTON SQUARE DRIVE #

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

204

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.