

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000116

Entity Name: MIKE RICKETTS REALTY, INC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1953 CORAL ISLAND RD.
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

1953 CORAL ISLAND RD.
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 26-1502006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DR.
TALLAHASSEE, FL 32301 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: PC
Name: RICKETTS, MICHAEL W
Address: 1953 CORAL ISLAND RD.
City-St-Zip: PENSACOLA, FL 32506

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: MICHAEL W. RICKETTS

PC

01/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date