

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G70254

FILED
Apr 12, 2011
Secretary of State

Entity Name: RICKY'S OIL SERVICE, INC.

Current Principal Place of Business:

7209 N.W. 66TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 669295
MIAMI, FL 331669430 US

New Mailing Address:

FEI Number: 59-2345576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, CHRISTOPHER
2017 NW 182 AVENUE
PEMBROKE PINES, FL 33029 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: P
Name: RICCI, CHRISTOPHER S
Address: 2017 NW 182ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: RICCI, CHRISTOPHER S
Address: 2017 NW 182ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T
Name: RICCI, CHRISTOPHER S
Address: 2017 NW 182ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: RICCI, CHRISTOPHER S
Address: 2017 NW 182ND AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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: CHRIS RICCI

_____ Electronic Signature of Signing Officer or Director

MR

04/12/2011

_____ Date