

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055510

FILED
May 01, 2008
Secretary of State

Entity Name: RICKETTS PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

10864 S.W. 141ST LANE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD 20 FLOOR
MIAMI, FL 331312399

New Mailing Address:

200 SOUTH BISCAYNE BLVD
SUITE 3900
MIAMI, FL 33131 US

FEI Number: 65-1199878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRATT, WILLIAM J JR, ESQ
200 S BISCAYNE BLVD, 20 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPRATT, WILLIAM J JR.
200 SOUTH BISCAYNE BLVD.
SUITE 3900
MIAMI, FL 33131 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: WILLIAM J. SPRATT, JR.

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RICKETTS, ALONZO
Address: 10864 SW 141 ST LANE
City-St-Zip: MIAMI, FL 33176

Title: DST () Delete
Name: RICKETTS, PATRICIA
Address: 10864 SW 141ST LANE
City-St-Zip: MIAMI, FL 33176

Title: DV () Delete
Name: RICKETTS, ALONZO JR
Address: 10864 SW 141ST LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALONZO RICKETTS

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date