

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171480

Entity Name: RICK'S ELECTRICAL INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

3201 RIVER COVE DR.
TAMPA, FL 33614

New Principal Place of Business:

13333 PARK LAKE DR.
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 273845
TAMPA, FL 33688

New Mailing Address:

FEI Number: 90-0222667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RALPH
10921 AIRVIEW DR
TAMPA, FL 33625 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGILL, RICHARD T
Address: 3201 RIVER COVE DR.
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAGILL, RICHARD T
Address: 13333 PARK LAKE DR.
City-St-Zip: TAMPA, FL 33618 US

Title: VP () Change (X) Addition
Name: MAGILL, IRMA
Address: 13333 PARK LAKE DR.
City-St-Zip: TAMPA, FL 33618 US

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: RICHARD T. MAGILL III

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04/29/2008

Electronic Signature of Signing Officer or Director

Date