

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171480

Entity Name: RICK'S ELECTRICAL INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4508 W. SLIGH AVE.
TAMPA, FL 33614

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MAGILL, RICHARD T
Address: 4508 W SLIGH AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: MAGILL, IRMA
Address: 4508 W SLIGH AVE
City-St-Zip: TAMPA, FL 33614 US

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: IRMA MAGILL

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date