

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000076006

**FILED
Jun 15, 2011
Secretary of State**

Entity Name: RICK'S CONSTRUCTION, INC.

Current Principal Place of Business:

2608 AUSTIN STREET
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2608 AUSTIN STREET
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0783314 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GUBODY, SHAWN
3525 INAGUA AVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

GUBODY, RICHARD
2608 AUSTIN ST
SARASOTA, FL 34231 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: RA 06/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: GUBODY, RICHARD W
Address: 2608 AUSTIN STREET
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: GUBODY, CHERYL
Address: 2608 AUSTIN STREET
City-St-Zip: SARASOTA, FL 34231

Title: D
Name: GUBODY, SHAWN
Address: 3525 INAGUA AVE.
City-St-Zip: NORTH PORT, FL 34286

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: RICHARD GUBODY PRES 06/15/2011

Electronic Signature of Signing Officer or Director Date