

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681705

FILED
Mar 19, 2008
Secretary of State

Entity Name: RICKEY'S RESTAURANT AND LOUNGE, INC.

Current Principal Place of Business:

4799 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4799 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2056051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIAR, MICHAEL P.
3864 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: PD () Delete
Name: ZAMUDIO, MICHELLE
Address: 4799 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: HEGENAUER, KAREN
Address: 4799 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: S/TD () Delete
Name: EMERY, CHRISTINA
Address: 4799 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZAMUDIO, MICHELE M
Address: 4799 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD (X) Change () Addition
Name: HARRINGTON, KAREN
Address: 4799 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHELE M ZAMUDIO

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date