

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001048

Entity Name: RICKY'S LINCOLN ROAD, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

61 WEST 62ND STREET, SUITE 21E
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

61 WEST 62ND STREET, SUITE 21E
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 03-0523594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENIG, TODD
536 LINCOLN ROAD
MIAMI BEACH, FL 33139 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: DP () Delete
Name: KENIG, TODD
Address: 61 WEST 62ND STREET, SUITE 21E
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: KENIG, RICKY
Address: 405 GREENWICH STREET, #5
City-St-Zip: NEW YORK, NY 10023

Title: D () Delete
Name: COSTELLO, DOMINICK
Address: 216 BENNINGTON TERRACE
City-St-Zip: PARAMUS, NJ 07652

Title: D () Delete
Name: NUSSDORF, GLENN
Address: 14 EAST 81ST STREET
City-St-Zip: NEW YORK, NY 10028

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:

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: TODD KENIG

PRES

07/18/2008

Electronic Signature of Signing Officer or Director

Date