

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001048

Entity Name: RICKY'S LINCOLN ROAD, INC.

FILED
Jan 19, 2011
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

OFFICERS AND DIRECTORS:

Title: DP
Name: KENIG, TODD
Address: 61 WEST 62ND STREET, SUITE 21E
City-St-Zip: NEW YORK, NY 10023

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

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

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

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: TODD KENIG

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date