

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002797

Entity Name: RICKJOHN, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

717 REAMER DR
CARNEGIE, PA 15106

New Principal Place of Business:

200 INGRID PLACE
CARNEGIE, PA 15106

Current Mailing Address:

717 REAMER DR
CARNEGIE, PA 15106

New Mailing Address:

200 INGRID PLACE
CARNEGIE, PA 15106

FEI Number: 25-1444027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMMIERE, SARAH
103 BERMUDA BAY CIRCLE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

GAMMIERE, SARAH
103 BERMUDA BAY CIR
PONTE VEDRA BEACH, FL 32082 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: SARAH GAMMIERE

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMMIERE, RICHARD E
Address: 200 INGRID PLACE
City-St-Zip: CARNEGIE, PA 15106

Title: VP
Name: WALLO, ROBERT J
Address: 3745 VALVERDE CIRCLE
City-St-Zip: JACKSONVILLE, FL 32224

Title: ST
Name: GAMMIERE, SARAHANN
Address: 200 INGRID PLACE
City-St-Zip: CARNEGIE, PA 15106

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: SARAH GAMMIERE

ST

04/23/2012

Electronic Signature of Signing Officer or Director

Date