

F09000002261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

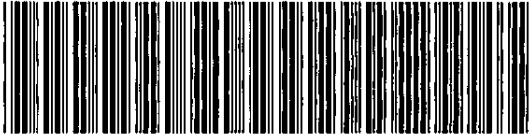
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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T. Roberts JUL 09 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: RICO REALTY CO.
Name of Corporation

DOCUMENT NUMBER: F090000002261

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOAN CAMPO
Name of Contact Person

RICO REALTY CO.
Firm/Company

4627 S.E. BRIDGETOWN COURT
Address

STUART, FL. 34997-5596
City/State and Zip Code

tedondjoni@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOAN CAMPO at (772) 283-3113
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
RICO REALTY CO.
- This entity was authorized to transact business in Florida on 6/11/09 and its Florida document number is F09000002261
- This corporation was formed under the laws of NEVADA
- The name and address of each officer and/or director is as follows:

Title:

V. P.

Name and Address

JOAN CAMPO
4627 SE BRIDGETOWN CT.
STUART, FL 34997

PRESIDENT
SECRETARY
TREASURER

WARREN D. JOHNSON JR.
11951 E. YATES ROAD
LYDENVILLE, N.Y. 14098

(Attach additional pages if necessary)

Joan Campo
Signature of an officer or director
JOAN CAMPO
Typed or printed name of person signing

V. P.
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314