

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002261

Entity Name: RICO REALTY CO.

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

2533 N. CARSON ST
CARSON CITY, NV 89706

New Principal Place of Business:

Current Mailing Address:

4627 S. E. BRIDGETOWN COURT
STUART, FL 34997

New Mailing Address:

FEI Number: 11-3805015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, JOSEPHINE B
4627 S.E. BRIDGETOWN COURT
STUART, FL 34997 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: PST
Name: JOHNSON, WARREN D JR
Address: 11951 E. YATES ROAD
City-St-Zip: LYDONVILLE, NY 14098

Title: V
Name: CAMPO, JOAN
Address: 4627 S.E. BRIDGETOWN CT.
City-St-Zip: STUART, FL 34997

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: JOSEPHINE B. CAMPO

V

01/07/2010

Electronic Signature of Signing Officer or Director

Date