

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 13, 2012
Secretary of State

Entity Name: RICKARDS MANAGEMENT CORP.

Current Principal Place of Business:

C/O STEVEN J. OSHINS, ESQ.
1645 VILLAGE CENTER CIR. #170
LAS VEGAS, NV 89134

New Principal Place of Business:

Current Mailing Address:

C/O NASH & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 88-0500852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH & KROMASH, LLP
440 SOUTH BABCOCK STREET
MELBOURNE, FL 32901 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: PVST
Name: RICKARDS, TIMOTHY P
Address: 4235 WEST TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: D
Name: RICKARDS, TIMOTHY P
Address: 4235 WEST TRADEWINDS AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: TIMOTHY P. RICKARDS

P

07/13/2012

Electronic Signature of Signing Officer or Director

Date