

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34772

FILED
Jul 08, 2008
Secretary of State

Entity Name: EARL RICKETTS COMPANY, INC.

Current Principal Place of Business:

4020 ADAMO DRIVE
P. O. BOX 10371
TAMPA, FL 33679

New Principal Place of Business:

Current Mailing Address:

4020 ADAMO DRIVE
P. O. BOX 10371
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-2725498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKIN, JACK M.
806 JACKSON STREET
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESPOSITO, JAMES R.,
Address: 205 WILD OAK DR.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: RICKETTS, WAYNE,
Address: 4040 ADAMO DRIVE
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: WILCOX, DONNA
Address: 2413 BAYSHORE BLVD. (APT. 2306)
City-St-Zip: TAMPA, FL 33629

Title: PD () Delete
Name: RICKETTS, JEAN R.,
Address: 2413 BAYSHORE BLVD. (APT. 2306)
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEAN R. RICKETTS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date