

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34772

FILED
Feb 17, 2012
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:

4020 ADAMO DRIVE
TAMPA, FL 33606

Current Mailing Address:

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

New Mailing Address:

P. O. BOX 10371
TAMPA, FL 33679

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JEAN R. RICKETTS

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date