

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48789

Entity Name: RICK MEARS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

204 SPYGLASS LANE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

204 SPYGLASS LANE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-2761129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRES, GINGER M
204 SPYGLASS LANE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SQUIRES, GINGER M
2497 SW VELARDE STREET
PORT SAINT LUCIE, FL 34953 US

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: GINGER M. SQUIRES

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MEARS, RICK
Address: 204 SPYGLASS LN
City-St-Zip: JUPITER, FL 33477 US

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: RICK MEARS

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date