

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72829

Entity Name: TRADER RICK'S INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2075 PERIWINKLE WAY
#38
SANIBEL, FL 33957

New Principal Place of Business:

2075 PERIWINKLE WAY
#38
SANIBEL, FL 33957 UN

Current Mailing Address:

P.O. BOX 1444
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 65-0044682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, RICHARD A.
12794 SUMMERWOOD DR
FT MYERS, FL 33908 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: PST
Name: SADLER, RICHARD A.
Address: P.O. BOX 1444 N/A
City-St-Zip: SANIBEL, FL

Title: D
Name: SADLER, RICHARD A.
Address: P.O. BOX 1444 N/A
City-St-Zip: SANIBEL, FL

Title: VP
Name: SADLER, LISA C.
Address: P.O. BOX 1444 N/A
City-St-Zip: SANIBEL, FL

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: RICHARD A SADLER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date