

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047230

Entity Name: RICKS' OF SOUTH FLORIDA, INC.

FILED  
Jan 14, 2008  
Secretary of State

## Current Principal Place of Business:

4530 FOWLER ST  
FT MYERS, FL 33901

## New Principal Place of Business:

## Current Mailing Address:

4175 EAST BAY DRIVE  
SUITE 104  
CLEARWATER, FL 33764

## New Mailing Address:

FEI Number: 03-0454327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TINKHAM, RICHARD  
4530 FOWLER ST  
FT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TINKHAM, RICHARD  
Address: 4350 FOWLER STREET  
City-St-Zip: FT. MYERS, FL 33901

Title: V ( ) Delete  
Name: GOULET, RICHARD  
Address: 4350 FOWLER STREET  
City-St-Zip: FT. MYERS, FL 33901

Title: S ( ) Delete  
Name: ADAMS, RICHARD  
Address: 4350 FOWLER STREET  
City-St-Zip: FT. MYERS, FL 33901

Title: T ( ) Delete  
Name: FURROW, MICHAEL  
Address: 4350 FOWLER STREET  
City-St-Zip: FT. MYERS, FL 33901

## 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: RICHARD GOULET

V

01/14/2008

Electronic Signature of Signing Officer or Director

Date