

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047230

Entity Name: RICKS' OF SOUTH FLORIDA, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

4530 FOWLER ST
FT MYERS, FL 33901

New Principal Place of Business:

4350 FOWLER ST
FT MYERS, FL 33901

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:

GOULET, RICHARD
4350 FOWLER ST
FT MYERS, FL 33901 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: RICHARD GOULET

02/03/2009

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 (X) 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: PD (X) Change () Addition
Name: GOULET, RICHARD
Address: 4350 FOWLER STREET
City-St-Zip: FT. MYERS, FL 33901

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

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date